

STILLWATER RURAL WATER ADVISORY BOARD MEETING SUMMARY

April 21, 2022 Regular Meeting

The Stillwater Rural Water Advisory Board met for a special meeting on Thursday, April 21, 2022 at 12:00 pm in Room 1122-B of the Stillwater Municipal Building at 723 S. Lewis Street

Members present: Robert Sitton Jr., Cory Clark and Kent Bradley

Members absent: J. Bryce Campbell and Danny Wick

Others present: Bill Millis, City Engineering Deputy Director, Dennis McGrath, Assistant City Attorney, Cindy Gibson, Administrative Services Manager as recording secretary, Richard McCullough, Steven Mayo and Rachel Pickens

Others absent: Lowell Barto, counsel for Rural Water Corp. #3.

1. CALL MEETING TO ORDER

Robert Sitton, Jr. began the meeting at 12:02 pm.

2. APPROVAL OF MINUTES

a) Special Meeting of January 27, 2022:

Mr. Sitton asks if there were any changes and/or edits; none were noted.

Mr. Bradley moved, Mr. Clark seconded to approve the meeting summary of October 21, 2021.

	Sitton	Campbell	Bradley	Clark	Wick
Roll Call:	Yes	Absent	Yes	Yes	Absent

2. GENERAL ORDERS

a) Staff Report to Board on Miscellaneous Items (no action to be taken by the Board on this item)

Bill Millis states that he has nothing to report.

b) Review and Discuss Rural Water Advisory Board Semi-Annual Report

Mr. Sitton comments on report and attachments that were distributed and asks if anyone has any comments or edits. Mr. Sitton calls attention to item #3 Awareness Items to Stillwater Utility Authority specifically sub item "c" being included in the report.

Discussion is held about developers and coordination of improvements with City; the City taking care of repairs; taking good care of the rural water area; staffing level impacting response time to repairs;

c) Exhibit C of the Agreement between the City of Stillwater and Rural Water Corp #3 Phase I Projects and Phase II Projects – Update

Bill comments that Yost is making good progress; project has grown in scope; potential to build the pump station with the upgrade of the water treatment plan; KAW pump station will pump everything that comes out of the treatment plan; potential to replace the water treatment plant and the KAW waterline; this project is in the design stage; looking at funding opportunities.

d) Yost Road Booster Pump Station Improvement Project – Update

Discussed under item #c.

e) Recommendations by Rural Water Advisory Board to SUA

Mr. Sitton asks if there is anything else the board would like to have him bring to the SUA. Mr. Bradley comments about item c for the waterline on Lakeview; and ODOT project to expand Lakeview has been put on hold.

Mr. Bradley believes that the waterline for Lakeview should move forward and not be on hold pending ODOT or Payne County, the pump station doesn't have an impact so it should move forward and not have a citizen pay for improvements.

Bill comments about how projects are evaluated due to priority; projects agreed to in 2007; ODOT came in and decided to widen Country Club so City had to shift projects and funding to relocate that waterline so this shifted other projects on the priority list.

Mr. Bradley comments on how an individual is required to make an improvement that the City had agreed to do and that is his basis for presenting this to the SUA.

Mr. Sitton comments that he has Mr. Bradley's recommendation and requests to move onto item f.

f) Discuss improvements (Exhibit C – Item #32) Lakeview – Country Club to Range

Bill comments about the last meeting wherein developer taps and meter applications were discussed; another item brought up was this one; and placing that line from Country Club to Range, by itself, will not make a lot of difference on development.

Discussion is held about the line not being a dead end; there is a loop all around that section; mostly 4 inch; the project would replace the 4in with a 6in line; a current applicant doing an extension so that they can acquire more meters; there are times when we have to advise developers that the system can't support a meter request; developers do have the option to make an improvement to assist in maintaining the system to get additional meter(s) but not make a negative impact; an issue in this area is a bottleneck in difference of line size; Yost improvements will not help this area as it is a

different zone; potential to convert the higher area to the Yost zone would help but this could be a challenge in of itself; and the list of projects was very ambitious but funding was thought through.

g) Next regular meeting is scheduled for Thursday, April 21, 2022

4. REPORTS FROM OFFICERS AND BOARDS

Discussion is held about the county elections; Mr. Bradley would potentially resign from the Rural Water Advisory Board but still here in July; if Mr. Bradley wins office then he would serve until January 2023.

Mr. Sitton asked Mr. Clark if he has anything; he responds no.

5. ADJOURN

Mr. Bradley moved to adjourn, Mr. Clark seconded.

	Sitton	Campbell	Bradley	Clark	Wick
Roll Call:	Yes	Absent	Yes	Yes	Absent

The meeting adjourned at 12:34 pm.

Prepared by Cindy Gibson, recording secretary.