Stillwater OKLAHOMA
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Together, Investing in Municipal Excellence

STILLWATER UTILITIES AUTHORITY MEETING AGENDA
FEBRUARY 23, 2026

723 S. Lewis Street, Room 1122
Stillwater, OK 74074
5:30 PM

Chair Will Joyce, Vice Chair Amy Dzialowski, Trustees Christie Hawkins, Kevin Clark, & Tim Hardin

1. Call Meeting to Order

2. Consent Docket

Items listed on the consent docket are routine administrative matters that may be approved without discussion. The Trustees will take action on these items collectively with a single vote. The requested action is indicated for each item listed. Should a Trustee elect to discuss, amend, revise, or table any item listed on the consent docket, the item will be moved to the section of the agenda titled "Items Removed from the Consent Docket" for consideration and possible action. Additionally, a Trustee or the General Manager may simply ask the Chair to remove an item from the consent docket prior to action by the Trustees and no action will be taken on the removed item at this meeting.

a.	Approve February 9, 2026 regular meeting minutes.	
b.	Approve a budget amendment to return unused project appropriations for the purchase of a 48' Distribution Bucket Truck to the fund balance of the Rate Stabilization Fund.	Jared Thulin
c.	Approve a budget amendment to return unused project appropriations for completed Waste Management projects (Grapple Truck and Cost of Service Study) to the fund balance of the Waste Management Fund.	Jared Thulin
d.	Approve budget amendments reflecting increased revenue projection of $282,481 and expenditures of $282,481 related to the Sigma Chi electric service relocation project.	Jared Thulin

3. Public Comment on Items not Scheduled for Public Hearings

Stillwater City Code, Section 2-53(a) & (b), provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Trustees at a regularly scheduled meeting on any item of business listed on the meeting agenda provided they have submitted a written request prior to the meeting either

online at Request to speak form or via the form found in the lobby outside Council chambers.

4. Items Removed from the Consent Docket

   Items removed from the consent docket are placed on this section of the agenda for discussion, revision, amendment and/or tabling prior to action by the Trustees. The Trustees may take action, including a vote or series of votes, on items removed to this section of the agenda after the requested discussion, revision, or amendment.

5. Questions and Inquiries

6. Reports from Officers and Boards

   Announcements and remarks of general interest may be made by Trustees, General Manager or General Counsel. Items of City business that may require discussion or action, including a vote or series of votes, are listed below

7. Adjourn

On February 20, 2026 at 11:25 a.m., a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street, Stillwater, OK.

The City of Stillwater encourages participation from all citizens. If participation at any public meeting is not possible due to a disability, please notify the City Manager's office at least 48 hours prior to the meeting by calling 405.742.8243.

- Meetings are televised on AT&T U-verse channel 99 and Optimum channel 14.
- Find meeting agendas and minutes online at Agendas and Minutes
- Official minutes are archived in the City Clerk's office.

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA WAS POSTED FEBRUARY 6, 2026 AT 11:15 A.M. AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
FEBRUARY 9, 2026

PRESENT: **CHAIR WILLIAM H. JOYCE, VICE CHAIR AMY DZIALOWSKI**
TRUSTEES CHRISTIE HAWKINS, KEVIN CLARK AND TIM HARDIN
ABSENT: **NONE**

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 7:34 p.m.

2. CONSENT DOCKET

a. Approve January 26, 2026 regular meeting minutes.
b. Approve Termination of SUA Bid #59-2023 Purchase Agreement for a 90' bucket truck with Terex as in the best interest of the SUA because the truck may be procured from a purchasing cooperative at a better price and shorter delivery time.
c. Approve the purchase of a 90' bucket truck from Altec through Sourcewell purchasing cooperative Contract #040924-ALT in the amount of $495,517 with an expenditure limit of $545,069 (included 10% contingency).

MOTION BY TRUSTEE HAWKINS, SECOND BY VICE CHAIR DZIALOWSKI TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

There were no requests to speak on agenda items not scheduled for public hearing.

4. ITEMS REMOVED FROM CONSENT DOCKET

None.

5. QUESTIONS & INQUIRIES

None.

6. REPORTS FROM OFFICERS & BOARDS

a. Miscellaneous items from the General Counsel: No report.
b. Miscellaneous items from the General Manager: No report.

c. Miscellaneous items from Trustees: No report.
   i) Discussion about scheduling items for upcoming meetings

7. ADJOURN

MOTION BY TRUSTEE CLARK, SECOND BY VICE CHAIR DZIALOWSKI TO ADJOURN THE FEBRUARY 9, 2026 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The February 9, 2026 regular meeting of the Stillwater Utilities Authority adjourned at 7:34 p.m.

WILLIAM H. JOYCE, CHAIR **STILLWATER UTILITIES AUTHORITY**	**TERESA KADAVY, SECRETARY** **STILLWATER UTILITIES AUTHORITY**

DRAFT

The City of Stillwater OKLAHOMA

Budget Amendment Request

For Budget Year 2026

Department of Finance
723 S. Lewis Street/P.O. Box 1449
Stillwater, OK 74076-1449

Office: 405.372.0025
Web: stillwater.org

Date: 02/09/2026

Department: Finance **Requested by:** Seth Hughes

Explanation:

Expenditures:
Return the unspent appropriations from the purchase of a 48' Bucket Truck to the fund balance of the Rate Stabilization Fund.

	Account Name	Account Number (xxxxxxx-xxxxx)	Project Number	Current Budget Amount	Amount of Change	New Budget Amount
Increase:		-				$ 0
		-				$ 0
		-				$ 0
		-				$ 0
		-				$ 0
Decrease:	48' Bucket Truck / Vehicles	9119011 - 54001	26RS02911	$ 240,000	($ 22,360)	$ 217,640
		-				$ 0
		-				$ 0
		-				$ 0
		-				$ 0

Net Change: (will usually result in a total increase or decrease) ($ 22,360)

Reviewed by Department Manager: _____ **Date:** _____

Reviewed by Finance: _____ **Date:** 2/17/2026

Approved by CMO: _____ **Date:** _____

Approved by City Council: ☐ Yes ☐ No **Date:** _____

Processed by Finance: _____ **Date:** _____

Set ID: _____ **Date Sent to SA&I:** _____

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The City of Stillwater OKLAHOMA

Budget Amendment Request

For Budget Year 2026

Department of Finance
723 S. Lewis Street/P.O. Box 1449
Stillwater, OK 74076-1449

Office: 405.372.0025
Web: stillwater.org

Date: 02/11/2026

Department: Finance **Requested by:** Seth Hughes

Explanation:

Expenditures:
Return the unspent appropriations from the purchase of a new grapple truck and the Cost of Service Study to the fund balance of the Waste Management Fund.

	Account Name	Account Number (xxxxxxx-xxxxx)	Project Number	Current Budget Amount	Amount of Change	New Budget Amount
Increase:		-				$ 0
		-				$ 0
		-				$ 0
		-				$ 0
		-				$ 0
Decrease:	Grapple Truck / Vehicles	9184818 - 54001	26WM01918	$ 240.182	($ 21.835)	$ 218,347
	Waste Mgmt Admin / Prof Services	9184818 - 53069		$ 17.455	($ 6,602)	$ 10,853
		-				$ 0
		-				$ 0
		-				$ 0

Net Change: (will usually result in a total increase or decrease) ($ 28,437)

Reviewed by Department Manager: _____ **Date:** _____

Reviewed by Finance: _____ **Date:** 2/17/2026

Approved by CMO: _____ **Date:** _____

Approved by City Council: ☐ Yes ☐ No **Date:** _____

Processed by Finance: _____ **Date:** _____

Set ID: _____ **Date Sent to SA&I:** _____

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The City of Stillwater OKLAHOMA

Budget Amendment Request

For Budget Year 2026

Department of Finance
723 S. Lewis Street/P.O. Box 1449
Stillwater, OK 74076-1449

Office: 405.372.0025
Web: stillwater.org

Date: 02/11/2026

Department: Finance **Requested by:** Seth Hughes

Explanation:

Revenue:
Increase revenue projection for receipt of funds for the Sigma Chi electric service relocation at 1101 W University Avenue.

	Account Name	Account Number (xxxxxxx-xxxxx)	Project Number	Current Budget Amount	Amount of Change	New Budget Amount
Increase:	Sigma Chi EL Relocation	9009000 - 48702	26EL03900	$ 0	$ 282,481	$ 282,481
		-				$ 0
		-				$ 0
		-				$ 0
		-				$ 0
Decrease:		-				$ 0
		-				$ 0
		-				$ 0
		-				$ 0
		-				$ 0

Net Change: (will usually result in a total increase or decrease) $ 282,481

Reviewed by Department Manager: _____ **Date:** _____

Reviewed by Finance: [signature] **Date:** 2/17/2026

Approved by CMO: _____ **Date:** _____

Approved by City Council: ☐ Yes ☐ No **Date:** _____

Processed by Finance: _____ **Date:** _____

Set ID: _____ **Date Sent to SA&I:** _____

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The City of Stillwater OKLAHOMA

Budget Amendment Request

For Budget Year 2026

Department of Finance
723 S. Lewis Street/P.O. Box 1449
Stillwater, OK 74076-1449

Office: 405.372.0025
Web: stillwater.org

Date: 02/11/2026

Department: Finance

Requested by: Seth Hughes

Explanation:

Expenditure:
Appropriate funds for the Sigma Chi electric service relocation at 1101 W University Avenue.

	Account Name	Account Number (xxxxxxx-xxxxx)	Project Number	Current Budget Amount	Amount of Change	New Budget Amount
Increase:	Sigma Chi EL Relocation	9009063 - 54009	26EL03900	$ 0	$ 282,481	$ 282,481
		-				$ 0
		-				$ 0
		-				$ 0
		-				$ 0
Decrease:		-				$ 0
		-				$ 0
		-				$ 0
		-				$ 0
		-				$ 0

Net Change: (will usually result in a total increase or decrease) $ 282,481

Reviewed by Department Manager: _____ **Date:** _____

Reviewed by Finance: _____ **Date:** 2/17/2026

Approved by CMO: _____ **Date:** _____

Approved by City Council: ☐ Yes ☐ No **Date:** _____

Processed by Finance: _____ **Date:** _____

Set ID: _____ **Date Sent to SA&I:** _____

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