

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA  
WAS POSTED MARCH 6, 2026 AT 11:25 A.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

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

**PRESENT: VICE CHAIR AMY DZIALOWSKI, TRUSTEES CHRISTIE HAWKINS,  
KEVIN CLARK AND TIM HARDIN**  
**ABSENT: CHAIR WILLIAM H. JOYCE**

**1. CALL MEETING TO ORDER**

Vice Chair Dzialowski called the meeting to order at 6:32 p.m.

**2. CONSENT DOCKET**

- a. Approve February 23, 2026 meeting minutes.

MOTION BY TRUSTEE HARDIN, SECOND BY TRUSTEE CLARK TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA.  
NAY-NONE. MOTION CARRIED WITH FOUR 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. GENERAL ORDERS**

- a. Possible action to authorize General Counsel, or outside counsel to file suit or take any other action deemed necessary and appropriate by counsel to resolve the outstanding utility account balance of Payne County Rural Water District No. 3.

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HAWKINS TO AUTHORIZE GENERAL COUNSEL, OR OUTSIDE COUNSEL TO FILE SUIT OR TAKE ANY OTHER ACTION DEEMED NECESSARY AND APPROPRIATE BY COUNSEL TO RESOLVE THE OUTSTANDING UTILITY ACCOUNT BALANCE OF PAYNE COUNTY RURAL WATER DISTRICT NO. 3.

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

**6. QUESTIONS & INQUIRIES**

None.

**7. 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

**8. ADJOURN**

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HAWKINS TO ADJOURN THE MARCH 9, 2026 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The March 9, 2026 regular meeting of the Stillwater Utilities Authority adjourned at 6:34 p.m.

  
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WILLIAM H. JOYCE, CHAIR  
STILLWATER UTILITIES AUTHORITY

  
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TERESA KADAVY, SECRETARY  
STILLWATER UTILITIES AUTHORITY