

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED MARCH 19, 2026 AT 5:30 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
MARCH 23, 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 6:55 p.m.

2. CONSENT DOCKET

- a. Approve March 9, 2026 regular meeting minutes.
- b. Approve budget amendments to reflect receipt and appropriation of insurance proceeds related to property damage.
- c. Approve agreement between City of Stillwater, Stillwater Utilities Authority and Independent School District No. 16 for sharing of the cost of a waterline extension connecting two dead-end waterlines in the new high school project area which will benefit the greater public by improving water circulation and quality; and approve the attached budget amendment
- d. Approve budget amendment appropriating \$300,000 of additional funding for the Electric System Extensions project.

MOTION BY VICE CHAIR DZIALOWSKI, SECOND BY TRUSTEE HAWKINS 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. GENERAL ORDERS

- a. Presentation, discussion and possible action to approve the Distribution Pole Replacement project, appropriate \$2,000,000 from the Rate Stabilization Fund, and approve the attached budget amendment.

Electric Utility Director Loren Smith presented the report. Mr. Smith stated that the Stillwater electric system includes approximately 10,292 wooden distribution poles. For the last several years staff has commissioned a contractor to test the integrity of the wooden poles throughout the system. After completion of the testing approximately 2,500 poles have been identified as needing replacement or red tagged. He reported that staff is estimating \$2,500 - \$3,500 per pole to replace based upon what infrastructure the pole is supporting. Staff is proposing to create a project account to fund the materials necessary for the replacement of the red tagged poles over time. The poles will be changed out by distribution staff over multiple years. The funds appropriated as part of this report will only cover a portion of the cost to replace all the red tagged poles. Staff will request additional funding once these have been used.

Mr. Smith answered Trustees questions.

MOTION BY TRUSTEE CLARK, SECOND BY VICE CHAIR DZIALOWSKI TO APPROVE THE DISTRIBUTION POLE REPLACEMENT PROJECT, APPROPRIATE \$2,000,000 FROM THE RATE STABILIZATION FUND, AND APPROVE THE ATTACHED BUDGET AMENDMENT.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE 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 VICE CHAIR DZIALOWSKI, SECOND BY TRUSTEE HAWKINS TO ADJOURN THE MARCH 23, 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 March 23, 2026 regular meeting of the Stillwater Utilities Authority adjourned at 6:59 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY