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STILLWATER UTILITIES AUTHORITY MEETING AGENDA

APRIL 20, 2026, 5:30 PM

723 S. Lewis Street, Room 1122

Stillwater, OK 74074

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 April 6, 2026 regular meeting minutes.		
b.	Approve a budget amendment increasing transfers from the City's General Fund to the Stillwater Utilities Authority reflecting an increased projection of dedicated sales tax receipts.		Jared Thulin
c.	Approve purchase of judgment in Hosterman v. City of Stillwater, et al., Case No. CIV-24-976-SLP; authorize Assignment of Judgment to SUA, and approve the associated budget amendments to pay the judgment.		
d.	Authorize the General Manager to execute Bluepeak Infrastructure Holdings, LLC Pole Attachment Licensing Agreements POLATT25-0002, POLATT25-0003 & POLATT25-0004.	SUA-26-11	Loren Smith
e.	Authorize the purchase of eight new Waste Management vehicles to replace eight used Waste Management vehicles as follows:	SUA-26-12	Matt Faulkner

	Purchase of seven automated side load and one front load collection vehicles from River City Hydraulics (RHC) utilizing HEIL Sourcewell Contract #110223-THC at an initial purchase amount of \$3,383,726; enter into a financing agreement with Bank of Oklahoma for a five-year term with the option of early payoff after three years; and authorize the General Manager to sign related documents.		
f.	Approval to enter into a buy-back agreement with River City Hydraulics (RHC) for the option to sell the eight new vehicles after three years for the amount of \$1,793,600; exercise the buy-back option after three years and apply the funds received from the buy-back option to pay off the remaining loan amount of approximately \$1,513,990 to Bank of Oklahoma; and authorize the General Manager to sign related documents.	SUA-26-13	Matt Faulkner
g.	Approve the granting of a Waterline Easement to the City of Stillwater and authorize the Chair to execute the easement document. This easement is needed for the Kaw Waterline in connection to an upcoming ODOT road reconstruction project.	SUA-26-14	Bill Millis

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 April 17, 2026 at 9:30 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.