

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA  
WAS POSTED APRIL 17, 2026 AT 9:30 A.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES  
STILLWATER UTILITIES AUTHORITY  
REGULAR MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
APRIL 20, 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 6:19 p.m.

**2. CONSENT DOCKET**

- 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.
- 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.
- e. Authorize the purchase of eight new Waste Management vehicles to replace eight used Waste Management vehicles as follows: 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.
- 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.

**MOTION BY TRUSTEE CLARK, 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 HARDIN, SECOND BY TRUSTEE HAWKINS TO ADJOURN THE APRIL 20, 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 April 20, 2026 regular meeting of the Stillwater Utilities Authority adjourned at 6:19 p.m.

  
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WILLIAM H. JOYCE, CHAIR  
STILLWATER UTILITIES AUTHORITY

  
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TERESA KADAVY, SECRETARY  
STILLWATER UTILITIES AUTHORITY