



stillwaterok.gov

Together, Investing in Municipal Excellence

STILLWATER UTILITIES AUTHORITY MEETING AGENDA

JUNE 1, 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 May 18, 2026 regular meeting minutes.		
b.	Approve the Virginia to Ferguson Substation transmission line replacement project; authorize the General Manager to execute a contract with Halff Associates Inc. in the amount of \$172,904; authorize expenditures from the Electric Rate Stabilization fund up to \$190,195 (Includes contingency); and approve associated budget amendment.	SUA-26-21	Loren Smith
c.	Increase the FY26 expenditure limit for natural gas transport and supply by \$425,000 and approve associated budget amendments.	SUA-26-22	Loren Smith
d.	Award the FY27 chemical bid for each of the following chemicals to the lowest responsible bidder noted and authorize the General Manager to sign related documents. • Anhydrous Ammonia – Airgas Specialty	SUA-26-23	James Driskel

	<ul style="list-style-type: none"> Products, Inc. @ \$6.8495/Gallon • Chlorine Gas – Brenntag Southwest, Inc. @ \$1,794/ton • Liquid Ferric Sulfate – Pencco, Inc. @ \$2.19/Gallon • Sodium Fluoride – Riverland Trading LLC @ \$79.50/50lb bag • Lime Calcium Oxide – U.S. Lime Company-St Clair @ \$375.48/Ton • Liquid Oxygen – Air Products & Chemicals Inc. @ \$0.628/Cubic Foot • Polymer – Brenntag Southwest, Inc. @ \$7.058/Gallon • 40% Liquid Ammonia Sulfate – Baker Services, Inc. @ \$1.533/Gallon • 25% Sodium Hydroxide – Univar Solutions USA Inc. @ \$1.3516/Gallon • 40% Hexametaphosphate – Brenntag Southwest, Inc. @ \$11.004/Gallon 		
e.	Award bid #11-2026, Sanitary Sewer Chemical Root Control Services, to Dukes Root Control, Inc. in the amount of \$2.06 per linear foot of 6” and 8” line treated and authorize the General Manager to sign related documents.	SUA-26-24	James Driskel
f.	Award bid #14-2026 for brass parts to Utility Technology Services Inc., Oklahoma City, OK; Core Main LP, St. Louis, MO; Oklahoma Contractors Supply, Oklahoma City, OK; and Ferguson Waterworks, Oklahoma City, OK on all items at the unit prices set forth on their bid forms and authorize the General Manager to sign all related documents.	SUA-26-25	James Driskel

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. Resolutions

The City Council will hear a staff presentation, discuss, and take action including a vote or series of votes on each resolution listed as presented or as amended or revised by the City Council.

a.	RESOLUTION NO. SUA-2026-1: A RESOLUTION OF THE STILLWATER UTILITIES AUTHORITY ADOPTING AN OPERATING BUDGET FOR THE FISCAL YEAR 2026-27.
----	---

6. Questions and Inquiries

7. 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

8. Adjourn

On May 29, 2026 at 7:45 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.