

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED MAY 29, 2026 AT 7:45 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JUNE 1, 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 6:03 p.m.

2. CONSENT DOCKET

- 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.
- c. Increase the FY26 expenditure limit for natural gas transport and supply by \$425,000 and approve associated budget amendments.
- 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 Products, Inc. @ \$6.8495/Gallon
 - Chlorine Gas – Brenntag Southwest, Inc. @ \$1,794/ton
 - Liquid Ferric Sulfate – Pencoco, 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.
- 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.

**MOTION BY VICE CHAIR DZIALOWSKI, SECOND BY TRUSTEE CLARK 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. RESOLUTIONS

- a. Resolution No. SUA-2026-1: A Resolution of the Stillwater Utilities Authority Adopting an Operating Budget for the Fiscal Year 2026-27.

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HARDIN TO APPROVE RESOLUTION NO. SUA-2026-1 AS PRESENTED.

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 TRUSTEE HARDIN, SECOND BY VICE CHAIR DZIALOWSKI TO ADJOURN THE JUNE 1, 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 June 1, 2026 regular meeting of the Stillwater Utilities Authority adjourned at 6:04 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY