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STILLWATER UTILITIES AUTHORITY SPECIAL MEETING AGENDA

JULY 7, 2026, 12:00 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 June 15, 2026 regular meeting minutes.		
b.	Motion to approve the electric utility mapping software migration project; authorize the General Manager to execute applicable documents related to the contract with LDG Architecture Engineering and Consulting in the amount of \$191,310; authorize expenditures from the Electric Rate Stabilization Fund up to \$210,441 (includes contingency) and approve associated budget amendment.	SUA-26-27	Loren Smith
c.	Approve Amendment No. 3 for the Quail Ridge Lift Station to address land acquisition coordination for TO2 projects in FY25 CIP Task Order Agreement with Black and Veatch Cooperation, authorize the General Manager to sign related documents, authorize the total expenditures of \$45,000, which includes 10% contingency, and approve the associated budget	SUA-26-28	Bill Millis

	amendment.		
d.	Authorize staff to proceed with the real estate and easement acquisition for FY25 CIP TO-01 Northeast Transmission Main Project, authorize the expenditures not to exceed \$187,000, including 10% contingency, and authorize staff to make offers, negotiate terms, prices, and execute easement acquisition agreements, and approve the associated budget amendment.	SUA-26-29	Bill Millis
e.	Authorize staff to proceed with the real estate and easement acquisition for the Yost Water Tower and Waterline Project, authorize the expenditures not to exceed \$85,000, including 10% contingency, and authorize staff to make offers, negotiate terms, prices, and execute easement acquisition agreements, and approve the associated budget amendment.	SUA-26-30	Bill Millis
f.	Approve the carry forward of budget appropriations from FY26 to FY27 as presented.	SUA-26-31	Jared Thulin

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. CC-2026-13; SUA-2026-2: A RESOLUTION AMENDING THE CITY OF STILLWATER TERMS AND CONDITIONS OF SERVICE BY AMENDING SECTION I, GENERAL INFORMATION, CHAPTER 1, TERMS AND CONDITIONS OF SERVICE, SECTION 1.1.1, PURPOSE OF TERMS AND CONDITIONS; ADDING 1.1.5, CUSTOMER RATES, CHARGES, AND FEES; AMENDING SECTION II, POLICY MANUAL FOR UTILITY ACCOUNTS, BILLING, & COLLECTIONS, CHAPTER 1, CONTRACT FOR UTILITY SERVICES AND DEPOSITS, SECTION 2.1.16, LOST CHECKS; AMENDING SECTION II, POLICY MANUAL FOR UTILITY
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	ACCOUNTS, BILLING, & COLLECTIONS, CHAPTER 2, BILLING AND BILLING ADJUSTMENTS, SECTION 2.2.12, ANALYSIS OF APPLICABLE ELECTRIC RATE; AMENDING SECTION II, POLICY MANUAL FOR UTILITY ACCOUNTS, BILLING, & COLLECTIONS, CHAPTER 6, ADVANCED METERING INFRASTRUCTURE (AMI) OPT-OUT, SECTION 2.6.2, RATES & CHARGES; AMENDING SECTION IV, UTILITY DEPOSITS, CHAPTER 1, SECTION 4.1.1, DEPOSIT SCHEDULES, SECTION 4.1.2, RESIDENTIAL DEPOSIT SCHEDULE, SECTION 4.1.3, COMMERCIAL DEPOSIT / NON-RESIDENTIAL SCHEDULE, SECTION 4.1.4, HYDRANT METERS; AND ADDING SECTION VI, OUTAGE MANAGEMENT SYSTEM.
b.	RESOLUTION CC-2026-15; SUA-2026-3: A RESOLUTION ESTABLISHING THE CITY OF STILLWATER BOOK OF FEES; ADOPTING CHANGES TO UTILITY BILLING AND SERVICES FEES AND CHARGES; AND APPROVING THE ANNUAL FEE FOR SHORT-TERM RENTAL LICENSES.

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 July 2, 2026 at 2:45 p.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.