IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA WAS POSTED JULY 30, 2026 AT 10:45 A.M. AT THE MUNICIPAL BUILDING, 723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
AUGUST 3, 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 5:52 p.m.

2. CONSENT DOCKET

a. Approve July 20, 2026 regular meeting minutes.

MOTION BY TRUSTEE HAWKINS, 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. GENERAL ORDERS

a. Approve the Boomer Lake Station Demolition Project; authorize the General Manager to execute a contract with Black and Veatch for engineering and construction support services in the amount of $512,500; authorize expenditures from the Electric Rate Stabilization Fund up to $563,750 (Includes a 10% contingency) and approve associated budget amendment.

Electric Utility Director Loren Smith presented the report. He reported that Boomer Lake Station was constructed in the 1950s and was decommissioned in June 2016. The facility has been empty and unused since it was removed from service in 2016. Consequently, the building and associated structures have begun to degrade and, with no plan in place to reuse them, need to be removed to reclaim the land on and around the facility. Mr. Smith stated that demolishing a decommissioned power plant is complex due to the various large pieces of equipment in and around the building and infrastructure under the site; therefore, the services of an experienced engineering firm to write the necessary bid specifications and provide project oversight are required. A single response meeting all the RFQ criteria was received by the engineering firm Black and Veatch. Staff has been working to negotiate an agreement and to define the scope of the project. The project scope includes the removal of all of the above and below grade infrastructure while leaving the water intake structure in the lake and associated underground piping.

Mr. Smith answered Trusteee's questions.

MOTION BY VICE CHAIR DZIALOWSKI, SECOND BY TRUSTEE HAWKINS TO APPROVE THE BOOMER LAKE STATION DEMOLITION PROJECT; AUTHORIZE THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH BLACK AND VEATCH FOR ENGINEERING AND CONSTRUCTION SUPPORT SERVICES IN THE AMOUNT OF $512,500; AUTHORIZE EXPENDITURES FROM THE ELECTRIC RATE STABILIZATION FUND UP TO $563,750 (INCLUDES A 10% CONTINGENCY) AND APPROVE ASSOCIATED BUDGET AMENDMENT.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

6. RESOLUTIONS

a. Resolution SUA-2026-5: A Resolution Adopting a Renewable Energy Certificate Program (REC) Rate and Authorizing the General Manager to Execute the Agreements for Purchase of Renewable Energy Certificates

Electric Utility Director Loren Smith stated that some customers of Stillwater Utilities Authority (SUA) desire to claim the benefits of Renewable Energy Certificates (REC) to achieve their renewable energy goals. A REC is a non-physical, intangible instrument that represents the environmental, social, and other non-electrical benefits of one MWh of renewable energy generation. Mr. Smith reported that staff worked with the Grand River Dam Authority (GRDA) to design a REC program. REC's will be retired by GRDA on behalf of the SUA and SUA will pass any cost associated to the purchase directly to the end-use customer with an administration fee. The program includes a rate tariff and agreement that defines how the rate will be administered and documents customer information.

Mr. Smith answered Trustee's questions.

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HARDIN TO ADOPT RESOLUTION NO. SUA-2026-5 AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA, HARDIN-YEA. NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

7. QUESTIONS & INQUIRIES

None.

8. 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

9. ADJOURN

MOTION BY TRUSTEE HARDIN, SECOND BY VICE CHAIR DZIALOWSKI TO ADJOURN THE AUGUST 3, 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 August 3, 2026 regular meeting of the Stillwater Utilities Authority adjourned at 6:05 p.m.

William H. Joyce

WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY

Teresa Kadavy

TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY