



STILLWATER UTILITIES AUTHORITY MEETING AGENDA

September 14, 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 August 17, 2026 regular meeting minutes.	
b.	Approve a Development Agreement between the City of Stillwater, Stillwater Utilities Authority, and The Young Men's Christian Association of Greater Oklahoma City (YMCA) for City/SUA participation in the costs for public water and sewer infrastructure improvements in the amount of \$250,782.00 in connection with construction of the new YMCA on 12th Avenue; and approve the associated budget amendments.	Rachel Bernish
c.	Approve carry forward of budget appropriations from FY26 to FY27 for the following projects in process at the end of FY26: • Kaw waterline emergency repair in the amount of \$167,178 funded from the Water Fund • Sludge trailer in the amount of \$17,125 funded from the Wastewater Fund	Jared Thulin
d.	Approve a budget amendment in the amount of \$85,000 from the Water Fund for the emergency replacement of a 24" valve and pipe at 6th Avenue and Country Club Road.	Jared Thulin

e.	Approve a budget amendment in the amount of \$14,123 from the Water Fund to purchase a 4x4 side-by-side utility vehicle for the Water Treatment Plant.	SUA-26-41	James Driskel
f.	Approve a budget amendment in the amount of \$14,123 from the Wastewater Fund to purchase a 4x4 side-by-side utility vehicle for the Wastewater Treatment Plant.	SUA-26-42	James Driskel
g.	Approve the sole source purchase of a grit classifier from Haynes Equipment Company, OKC, in the amount of \$129,284, which contains a 10% contingency; approve the attached budget amendment; and authorize the General Manager to sign related documents.	SUA-26-43	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. General Orders

The Stillwater Utilities Authority will hear a staff presentation, discuss, and take action including a vote or series of votes on each item listed as presented or as amended or revised by the Stillwater Utilities Authority unless the agenda entry specifically states that no action will be taken. The requested action is indicated in each agenda entry but may be amended or revised prior to action by the Stillwater Utilities Authority.

a.	Approve the following purchases to support conversion to front-load collection: •Purchase of new front-load dumpsters from Roll-Offs USA in the amount of \$336,980, including approval of the associated budget amendment and authorize the General Manager to sign related documents •Purchase of a used commercial front-load truck from River City Hydraulics in the amount of \$340,000, including approval of the associated budget amendment and authorize the General Manager to sign related documents	Matt Faulkner
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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 September 10, 2026 at 3:50 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.