



STILLWATER UTILITIES AUTHORITY AGENDA

OCTOBER 17, 2022

723 S Lewis Street

Room 1122B

Stillwater, OK 74074

5:30 P.M. or immediately following the City Council meeting

Chair Will Joyce, Vice Chair Alane Zannotti, Trustees Amy Dzialowski, Christie Hawkins, & Kevin Clark

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 Trustees 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 regular meeting minutes of October 3, 2022		
b.	Approve rejection of bid received from GE for SUA Bid #7-21/22 for 69kV circuit breakers for Kinzie and Hospital substations	SUA-22-58	Loren Smith
c.	Approve rejection of bids received from GE and Mitsubishi for SUA Bid #7-22/23 for 69kV circuit breakers for Kinzie and Hospital substations	SUA-22-59	Loren Smith
d.	Approve rejection of bids received from MVA Power and Valmont for SUA Bid #12-22/23 for the Substation Packager for Kinzie and Hospital substations	SUA-22-60	Loren Smith

3. Public Comment

*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 prior to meetings.*

4. Items Removed from Consent

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 Trustees 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 Trustees unless the agenda entry specifically states that no action will be taken. The requested Trustees action is indicated in each agenda entry but may be amended or revised prior to action by the Trustees.

a.	Consider authorizing expenditures for the electronic wastegate upgrade for \$186,274, including 10% contingency, from Wartsila for the three 18V50SG engine/generators at the Stillwater Energy Center; approve budget amendment appropriating funds from the Electric Rate Stabilization fund; and authorize General Manager to sign related documents	SUA-22-56	Loren Smith
b.	Consider award of a unit price contract to Audubon Field Services, LLC for the Cathodic Protection Design and Construction Project for the total base bid plus Alternate No. 2 in the amount of \$1,604,961; authorize construction expenditures of \$1,765,000, including 10% contingency; authorize the General Manager to sign related documents; and approve the budget amendment appropriating funds	SUA-22-55	David Barth
c.	Authorize staff to enter into an electric cost of service/rate design agreement with LM Vedder Consulting for an amount not to exceed \$72,500, including 10% contingency on professional services, and authorize the General Manager to sign all related documents	SUA-22-57	Melissa Reames
d.	Consider authorization to enter into a water and wastewater rate study agreement with New Gen Strategies in an amount not to exceed \$74,250, including 10% contingency, and authorize the General Manager to sign all related documents	SUA-22-57	Melissa Reames
e.	Consider authorizing Stillwater Fire Department to lease/purchase one aerial apparatus from Pierce Manufacturing through the Houston Galveston Area Council Purchasing Program; financing through the Bank of America/Stillwater Utilities Authority Master Equipment Lease/Purchase Agreement at an initial purchase amount of \$1,385,246.40; and authorize the City Manager/General Manager to sign related documents	SUA-22-61	Terry Essary

6. Resolutions

The Trustees 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 Trustees.

a.	RESOLUTION NO. SUA-2022-9: A RESOLUTION AUTHORIZING THE STILLWATER UTILITIES AUTHORITY TO SUBMIT AN APPLICATION	Shelly Crynes
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	FOR AN AMERICAN RESCUE PLAN ACT (ARPA) GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD (OWRB) FOR A CAPITAL GRANT TO FUND A PROJECT FOR CONSTRUCTION OF A RECOVERED WATER PUMP STATION, FINISHED WATER PUMP STATION, AND FINISHED WATER CAUSTIC SYSTEM AT THE WATER TREATMENT PLANT; AND APPROVING A BUDGET AMENDMENT APPROPRIATING FUNDS FOR THE REQUIRED COST SHARE TO THE PROJECT ACCOUNT	
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7. Reports from Officers and Boards

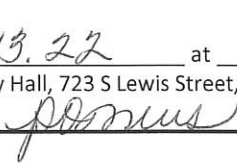
Announcements and remarks of general interest may be made by Trustees, the General Manager, or the General Counsel. Items of City business that may require discussion or action including a vote or series of votes are listed below.

- a. Miscellaneous items from the General Counsel
- b. Miscellaneous items from the General Manager
- c. Miscellaneous items from the Trustees
 - i. Discussion about scheduling items for future meetings.

8. Questions and Inquiries

9. Adjourn

On 10.13.22 at 2:45, 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 405.742.8209.

- Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's office.
- Go to [eNotifications](#) for email notices when an agenda is posted. Select each elected or appointed board or committee for which you would like to receive notices.