



STILLWATER UTILITIES AUTHORITY AGENDA
SEPTEMBER 12, 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 August 15, 2022 and special meeting minutes of August 22, 2022		
b.	Authorize the General Manager to execute Blue Peak Pole Attachment Licensing Agreement #6	SUA-22-54	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 award of South Interceptor and Miscellaneous Wastewater Projects bid to McKee Utility Contractors, Inc. for a unit price of \$9,675,000; authorize construction expenditures of \$10,717,500; authorize the General Manager to sign related documents; and approve budget amendment appropriating funds	SUA-22-55	David Barth
b.	Consider approval of budget amendment reflecting the increased revenue and appropriation of ODEQ grant funds of \$30,000 for the E-Waste component of the Household Hazardous Waste event and authorize General Manager to sign related documents	SUA-22-53	Shelly Crynes
c.	Consider approval of budget amendments increasing the FY22 expenditure limit to Enable for natural gas transport and supply to a not to exceed amount of \$7,300,000	SUA-22-52	Loren Smith

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-2022-8: A RESOLUTION APPROVING A PROPOSED AMENDMENT TO LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT BETWEEN THE CITY OF STILLWATER AND THE STILLWATER UTILITIES AUTHORITY, AUTHORIZING THE CHAIRMAN TO FINALIZE AND EXECUTE PROPOSED AMENDMENT, AUTHORIZING THE CHAIRMAN, UPON THE ADVICE OF AND IN CONSULTATION WITH BOND COUNSEL, TO TAKE SUCH ACTIONS AS ARE APPROPRIATE OR NECESSARY TO MODIFY OR AMEND THE TERMS OF THE BOND INDENTURE BETWEEN THE STILLWATER UTILITIES AUTHORITY AND BANK OF OKLAHOMA, N.A. DATED AS OF SEPTEMBER 1, 2002 AS APPROPRIATE BY REASON OF THE AMENDMENT TO LEASE AGREEMENT	Melissa Reames
----	---	----------------

7. Reports from Officers and Boards

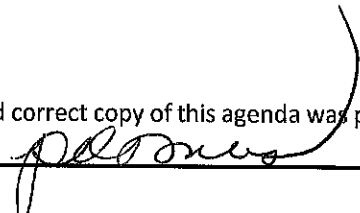
Announcements and remarks of general interest may be made by Trustees, the General Manager, or the General Counsel. Items of City business that may require discussion or action including a vote or series of votes are listed below.

- 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 09.08.22 at 4:50, 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.