



STILLWATER UTILITIES AUTHORITY
SPECIAL MEETING AGENDA
AUGUST 22, 2022

723 S Lewis Street
Room 1122B
Stillwater, OK 74074
5:30 P.M.

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

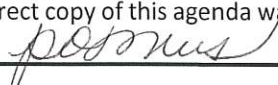
1. Call Meeting to Order

2. 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 bid award to Utility Field Services, LLC in the amount of \$356,000 for Kaw Pipeline raw waterline repairs; authorize the General Manager to sign contract documents; and approve budget amendment appropriating expenditures up to \$409,400, which includes a 15% contingency	SUA-22-51	David Barth
b.	Staff presentation on City water projects (No action will be taken on this item)	Memo	David Barth Monty Karns

3. Adjourn

On 08.17.22 at 10:15, 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.