

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED JULY 8, 2022 AT 8:35 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JULY 11, 2022**

**PRESENT: CHAIR WILLIAM H. JOYCE, VICE CHAIR ALANE ZANNOTTI
TRUSTEES CHRISTIE HAWKINS AND KEVIN CLARK
ABSENT: TRUSTEE AMY DZIALOWSKI**

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 6:12 p.m.

2. CONSENT DOCKET

- a. Approve minutes of June 13, 2022
- b. Approve and authorize General Manager to execute Pole Attachment Licensing Agreement #4 with Blue Peak
- c. Approve and authorize General Manager to execute Pole Attachment Licensing Agreement #5 with Blue Peak
- d. Approve budget amendment transferring out \$150,000 to the General Fund to cover the FY2022-23 Fraternal Order of Police Local #102 labor contract

**MOTION BY VICE CHAIR ZANNOTTI, SECOND BY TRUSTEE CLARK TO APPROVE THE
CONSENT DOCKET AS PRESENTED.**

**ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, HAWKINS-YEA, CLARK-YEA.
NAY-NONE. MOTION CARRIED WITH FOUR 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. Receive annual report from Rural Water Advisory Board

Robert Sitton, Rural Water Advisory Board, stated that he was sure the Trustees have seen the report in the packet so he was only going to point some "awareness" things. He stated he knows projects need to be worked on in the City but he acknowledged that the City is short staffed in the water department as most

businesses are these days. Mr. Sitton stated he understood its hard to hire and keep employees in the current environment. He stated this report points out that it is hard to get projects done due to short staffing.

- b. Consider bid award to Terex for two digger derrick trucks in the amount of \$574,902 for the electric distribution department; authorize City Manager to execute the contract; and authorize expenditures up to \$600,000, including contingency

Electric Utility Director Loren Smith reported that on March 7, 2022 SUA Trustees authorized expenditures for two digger derrick trucks for the distribution division of the electric department. Bids were solicited and two bids were received. Mr. Smith stated that Terex met all bid specifications making them the lowest responsible bidder with an estimated 12 month delivery time.

MOTION BY CHAIR JOYCE, SECOND BY TRUSTEE CLARK TO AWARD THE BID FOR TWO DIGGER TRUCKS TO TEREX; AUTHORIZE GENERAL MANAGER TO EXECUTE THE CONTRACT IN THE AMOUNT OF \$574,902; AND AUTHORIZE EXPENDITURES UP TO \$600,000, INCLUDING CONTINGENCY.

**ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, HAWKINS-YEA, CLARK-YEA.
NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.**

6. RESOLUTIONS

None.

7. 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

8. QUESTIONS & INQUIRIES

None.

9. ADJOURN

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HAWKINS TO ADJOURN THE JULY 11, 2022 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

**ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, HAWKINS-YEA, CLARK-YEA.
NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.**

The July 11, 2022 regular meeting of the Stillwater Utilities Authority adjourned at 6:21 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY