STILLWATER UTILITIES AUTHORITY AGENDA
FEBRUARY 13, 2023
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 Amy Dzialowski, & Trustees 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 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 February 6, 2023		
b.	Approve rejection of bids received for the overhaul of engine/generators at Stillwater Energy Center, SUA Bid # 18-22/23, as bids received were not in the best interest of the City	SUA-23-17	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 approval of a professional services agreement with Turbo Systems US, Inc. for overhaul of engine/generators at Stillwater Energy Center and approve budget amendment appropriating $200,000; $92,171.12 total cost, plus contingency	SUA-23-18	Loren Smith

6. 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.

7. Questions and Inquiries

8. Adjourn

On 02.09.23 at 12:40, 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.