

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED FEBRUARY 9, 2023 AT 12:40 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
FEBRUARY 13, 2023**

**PRESENT: CHAIR WILLIAM H. JOYCE, VICE CHAIR AMY DZIALOWSKI AND
TRUSTEES CHRISTIE HAWKINS AND KEVIN CLARK**
ABSENT: NONE

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 6:18 p.m.

2. CONSENT DOCKET

- 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

MOTION BY TRUSTEE HAWKINS, SECOND BY VICE CHAIR DZIALOWSKI TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-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. Consider approval of a professional services agreement with Turbo Systems US, Inc. for overhaul of engine/generator turbo changers at Stillwater Energy Center and approve budget amendment appropriating \$200,000; \$92,171.12 total cost, plus contingency

Electric Utility Director Loren Smith reported that the Stillwater Energy Center uses three Wartsila 18V50SG engine/generators to produce electricity. Each engine is turbo charged to force air into the cylinders which is then mixed with natural gas and spark to create combustion. Mr. Smith stated that during the next service interval six turbo chargers will require a major overhaul (two each engine). Specifications for the turbo charger overhaul were prepared by staff and three quotes were received. Based on the cost analysis, using Turbo Systems US, Inc. is the best value for the SUA. Mr. Smith stated that staff is requesting purchase

approval for the six turbo chargers overhaul at the quoted cost of \$92,171.12 from Turbo Systems US, Inc. and authorize expenditures up to \$200,000, which includes a contingency.

MOTION BY TRUSTEE HAWKINS, SECOND BY TRUSTEE CLARK TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH TURBO SYSTEMS US, INC. FOR OVERHAUL OF ENGINE/GENERATOR TURBO CHARGERS AT STILLWATER ENERGY CENTER AND APPROVE BUDGET AMENDMENT APPROPRIATING \$200,000; \$92,171.12 TOTAL COST, PLUS CONTINGENCY.

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

6. 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

7. QUESTIONS & INQUIRIES

None.

8. ADJOURN

MOTION BY TRUSTEE CLARK, SECOND BY TRUSTEE HAWKINS TO ADJOURN THE FEBRUARY 13, 2023 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-YEA.
NAY-NONE. MOTION CARRIED WITH FIVE YEA VOTES.

The February 13, 2023 regular meeting of the Stillwater Utilities Authority adjourned at 6:25 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY