

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED JANUARY 19, 2023 AT 11:30 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JANUARY 23, 2023**

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

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 6:54 p.m.

2. CONSENT DOCKET

- a. Approve regular meeting minutes of January 9, 2023

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

ROLL CALL VOTE: JOYCE-YEA, DZIALOWSKI-YEA, HAWKINS-YEA.
NAY-NONE. MOTION CARRIED WITH THREE 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 approving Amendment No. 4 to the Professional Services Agreement with Carollo Engineers to modify scope of services to include study and conceptual design phase services for additional raw water storage at Lake McMurtry; authorize the General Manager to sign the amendment; and approve budget amendment appropriating \$1,025,000 for the project, which includes \$595,960 for basic services, \$335,817 for additional services, and a contingency

Capital Project Manager David Barth reported that on March 7, 2022, staff presented to SUA Trustees three alternatives for additional raw water storage. Trustees authorized staff to begin negotiations with consultants for additional raw water storage at Lake McMurtry. Mr. Barth stated that staff has completed negotiations with Carollo Engineers for a study and conceptual design of a pump station and pipeline that will connect Lake McMurtry to the Water Treatment Plant (WTP). The new pipeline will allow raw water to be conveyed from Kaw Lake to Lake McMurtry using Lake McMurtry as additional storage. The new pump

station will be used to pump raw water from Lake McMurtry to the WTP through the new pipeline. Mr. Barth stated that the study and conceptual design phase of the project is scheduled to last approximately nine months. Preliminary and final design phases will begin at the conclusion of the conceptual design phase.

MOTION BY VICE CHAIR DZIALOWSKI, SECOND BY TRUSTEE HAWKINS TO APPROVE CONTRACT AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CAROLLO ENGINEERS TO MODIFY SCOPE OF SERVICES TO INCLUDE STUDY AND CONCEPTUAL DESIGN PHASE SERVICES FOR ADDITIONAL RAW WATER STORAGE AT LAKE MCMURTRY; AUTHORIZE THE GENERAL MANAGER TO SIGN THE AMENDMENT; AND APPROVE THE BUDGET AMENDMENT APPROPRIATING \$1,025,000 FOR THE PROJECT, WHICH INCLUDES \$595,960 FOR BASIC SERVICES, \$335,817 FOR ADDITIONAL SERVICES, AND A CONTINGENCY.

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

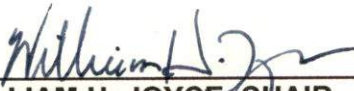
None.

8. ADJOURN

MOTION BY TRUSTEE HAWKINS, SECOND BY VICE CHAIR DZIALOWSKI TO ADJOURN THE JANUARY 23, 2023 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The January 23, 2023 regular meeting of the Stillwater Utilities Authority adjourned at 7:06 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY