



**STILLWATER UTILITIES AUTHORITY
REGULAR MEETING AGENDA for JULY 17, 2017, at 5:30 p.m.
or immediately following the City Council Meeting**

The Stillwater Utilities Authority will convene in the Council Hearing Room at the Stillwater Municipal Building located at 723 S. Lewis Street, Stillwater, OK

Chair Gina Noble, Vice Chair Pat Darlington, Trustees Alane Zannotti, Will Joyce, & John Wedlake

1. CALL MEETING TO ORDER

ABSENT: TRUSTEE WILL JOYCE

2. CONSENT DOCKET

*Items listed on the consent docket are routine administrative matters that may be approved by a single vote with or without discussion. Trustees may remove individual items from the consent docket and place them on Items Removed from Consent Docket for additional consideration. **The Trustees will take action at this meeting (including a vote or series of votes) on these items either collectively as part of the Consent Docket or individually under Items Removed from Consent Docket.***

- a. Approval of minutes: Regular Meeting June 19, 2017
- b. Approve contract amendment with Black & Veatch for Water Treatment Plant improvements (SUA-17-22)
- c. Bid recommendation for sanitary sewer point repairs(Project 15SG02) (SUA-17-20)
- d. Expenditure authorization for FY18 for Grand River Dam Authority, Enable Oklahoma Intrastate Transmission, LLC, and Oklahoma Natural Gas for wholesale electric service, natural gas transportation, and commodity bills for the Stillwater Energy Center as follows: (SUA-17-18)
 - i) Authorize the expenditure limit for GRDA not to exceed \$28,900,000;
 - ii) Authorize the expenditure limit for Enable not to exceed \$2,400,000; and
 - iii) Authorize the expenditure limit for ONG not to exceed \$200,000
- e. Bid recommendation for electric distribution warehouse roof replacement (SUA-17-19)
- f. Authorize expenditures to Futura for the annual software support agreement and the addition of CatalystIQ and FieldPro software in the amount of \$84,172 for Stillwater Electric Utility (SUA-17-21)

APPROVED 4-0

3. PUBLIC COMMENT ON AGENDA ITEMS NOT SCHEDULED FOR PUBLIC HEARING

The Trustees will hear comments on agenda items not scheduled for public hearing from speakers who have submitted a written request in accordance with Sec. 2-25, Stillwater City Code. Please approach the podium and state name and address. Each person is entitled to speak for three minutes unless

further time is granted by the Trustees. The Authority is not permitted to take action on any item raised by a speaker during the comment period. [Request to speak forms are available here.](#)

4. ITEMS REMOVED FROM CONSENT DOCKET

5. REPORTS FROM OFFICERS & BOARDS

Announcements and remarks about matters of general interest may be made by Trustees, the General Manager, or the General Counsel at this time. Items of Authority 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 Trustees
 - i) Discussion about scheduling items for upcoming meetings

6. QUESTIONS & INQUIRIES

7. ADJOURN

APPROVED 4-0

NOTE: *City Council, Stillwater Utilities Authority, and Stillwater Economic Development Authority meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.*

The City Council & Stillwater Utilities Authority agendas and most reports are accessible to the public on the internet at stillwater.org on Wednesday afternoons prior to the Monday evening meeting.

The City of Stillwater encourages participation from all its 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.

On _____, a true and correct copy of this agenda was posted on the kiosk outside City Hall, 723 S. Lewis Street.