1. CALL MEETING TO ORDER

   ABSENT: CHAIR GINA NOBLE

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 July 17, 2017
   b. Bid recommendation for Phase 2 Flow Equalization Basin Improvements (12SG08) and Phase 1 Sludge Holding Beds (15SG05) at the Wastewater Treatment Plant (SUA-17-23)
   c. Bid recommendation for Water 2040 Project 15WC03, 19th Booster Pump Station (formerly titled Range Booster Pump Station) and Water Transmission Line to 44th Tower (SUA-17-25)
   d. Authorize purchase of a street sweeper using Oklahoma State Purchasing Contract SW191 from United Engines in the amount of $232,300 with the option to sell back the street sweeper after 3 years for $92,920 (SUA-17-24)
   e. Rescind the award of the high voltage line clearance tree trimming and tree removal services from Bacco Tree Services Inc., and direct staff to repeat the bidding process for these services (SUA-17-26)
   f. Approve the sole source purchase of Landis & Gyr electric meters up to $85,000 from Kriz Davis and authorize expenditure for this purchase from the electric utility FY18 operating budget (SUA-17-27)

   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.