MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
AUGUST 15, 2016

PRESENT:  VICE CHAIR PAT DARLINGTON,
TRUSTEES MIGUEL NAJERA, ALANE ZANNOTTI AND WILLIAM JOYCE
ABSENT:   CHAIR GINA J. NOBLE

1. CALL MEETING TO ORDER

Vice Chair Darlington called the meeting to order at 6:49 p.m.

2. CONSENT DOCKET

a. Approval of minutes: Regular Meeting August 1, 2016
b. Authorize staff to execute a design, real estate, bidding, and construction phase services agreement for 1,300 feet of replacement water line up to $120,000 and make offers, negotiate terms, and execute real estate and easement acquisition agreements up to $50,000 to replace 1,300-feet of water transmission line north of 32nd Avenue along Sangre Road (SUA Project 17WG10) (SUA-16-42)
c. Approval of sole source purchase of spare parts for the three Wartsila 18V50SG engine/generators used to produce electricity at the Stillwater Energy Center (SUA-16-43)
d. Authorize acquisition of real estate purchases and easements for Water 2040 Project 15WC04, water transmission line from 44th/Western to 32nd/Sangre (SUA-16-44)
e. Bid recommendation for the Miscellaneous Waterlines – Chester, Fern, and Tucker Addition (12WC01 / 16DS01) project, 16467 CDBG 15 (SUA-16-45)

MOTION BY TRUSTEE NAJERA, SECOND BY TRUSTEE JOYCE TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: DARLINGTON-YEA, NAJERA-YEA, ZANNOTTI-YEA, JOYCE-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 THE CONSENT DOCKET

None.

5. REPORTS FROM OFFICERS & BOARDS

a. Miscellaneous items from the General Counsel: None.
b. Miscellaneous items from the General Manager: None.
c. Miscellaneous items from Trustees: None.
   i) Discussion about scheduling items for upcoming meetings

6. QUESTIONS & INQUIRIES

None.
7. ADJOURN

MOTION BY TRUSTEE ZANNOTTI, SECOND BY TRUSTEE NAJERA TO ADJOURN THE AUGUST 15, 2016 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

ROLL CALL VOTE: DARLINGTON-YEA, NAJERA-YEA, ZANNOTTI-YEA, JOYCE-YEA. NAY-NONE. MOTION CARRIED WITH FOUR YEA VOTES.

The August 15, 2016 meeting of the Stillwater Utilities Authority adjourned at 6:50 p.m.

GINA J. NOBLE, CHAIR
STILLWATER UTILITIES AUTHORITY

ELIZABETH CHRZ, SECRETARY
STILLWATER UTILITIES AUTHORITY