

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED JANUARY 8, 2020 AT 4:15 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JANUARY 13, 2020**

**PRESENT: CHAIR WILLIAM H. JOYCE, VICE CHAIR PAT DARLINGTON,
TRUSTEES JOHN WEDLAKE AND AMY DZIALOWSKI
ABSENT: TRUSTEE ALANE ZANNOTTI**

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 7:31 p.m.

2. CONSENT DOCKET

- a. Approve regular meeting minutes of December 16, 2019.

MOTION BY TRUSTEE WEDLAKE, SECOND BY TRUSTEE DZIALOWSKI TO APPROVE THE CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, WEDLAKE-YEA, DZIALOWSKI-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. Authorize Contract Amendment 2 with HDR for \$758,120 in total project expenditures for the McElroy/Lewis/Redbud Sewer Interceptor Project

Water Utilities Engineering Director Bill Millis reported staff is asking for authorization of an amendment to a Professional Services Agreement with HDR, Inc. for a trunk sewer line replacement project.

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE WEDLAKE TO APPROVE ALTERNATIVE #1:

- APPROVE STAFF EXECUTION OF CONTRACT AMENDMENT 2 AT A FEE OF \$185,993 FOR THE NORTH ALIGNMENT CHANGE, EASEMENT ACQUISITION SERVICES, AND HYDRAULIC

- ANALYSIS FOR A NEW TOTAL PROFESSIONAL SERVICES AGREEMENT FEE WITH HDR OF \$479,200;
- AUTHORIZE FUNDS IN THE AMOUNT OF \$210,000 FOR EASEMENT PURCHASES AND PROPERTY DAMAGES; AND
- AUTHORIZE TOTAL PROJECT EXPENDITURES OF \$758,120, WHICH INCLUDES A CONTINGENCY OF \$68,920, TO COVER SITE INVESTIGATION, DESIGN, PERMITTING, BIDDING, CONSTRUCTION ADMINISTRATION SERVICES, EASEMENT PURCHASES AND PROPERTY DAMAGE PAYMENTS.

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

6. RESOLUTIONS

None.

7. 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

8. QUESTIONS & INQUIRIES

None.

9. ADJOURN

MOTION BY TRUSTEE WEDLAKE, SECOND BY VICE CHAIR DARLINGTON TO ADJOURN THE JANUARY 13, 2020 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The January 13, 2020 regular meeting of the Stillwater Utilities Authority adjourned at 7:38 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY