



IMPORTANT NOTICE This meeting will be conducted via videoconferencing. The meeting will be available to watch live on the City's Facebook Page (@CityOfStillwater), AT&T U-verse channel 99, Suddenlink channel 14 and the City of Stillwater's YouTube Live link at youtube.com/c/CityofStillwaterTV/live.

Notice regarding Public Comment Stillwater City Code, Section 2-53(a) & (b), provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Trustees at a regularly scheduled meeting on any item of business listed on the meeting agenda provided they have submitted a written request prior to the meeting either online at stillwater.org/requesttospeak or via the form found in the lobby outside Council chambers prior to meetings.

For meetings conducted via videoconferencing, the same request to speak procedure shall be followed; however, **City Hall is closed to the public**. Login information to participate via videoconference will be provided prior to the meeting to those who have requested to speak. For those wishing to speak via teleconferencing, please provide a phone number and someone will call you before the public comments portion of the agenda to place you in a queue. **Forms are due by 3:00 p.m. the day of the meeting.**

NOTE: Should a connection with any one of the Trustees present for the videoconference be lost, the meeting will be recessed up to a maximum of 30 minutes to re-establish the connection. If reconnection is not possible, the meeting will be reconvened on June 2, 2020 at 5:30 p.m.

STILLWATER UTILITIES AUTHORITY SPECIAL MEETING AGENDA
 JUNE 1, 2020
 5:30 PM or immediately following the City Council meeting

SUA Members

Chair Will Joyce
 Vice Chair Pat Darlington
 Trustee Alane Zannotti
 Trustee John Wedlake
 Trustee Amy Dzialowski

Method of Participation

Remotely - Videoconference
 Remotely - Videoconference
 Remotely - Videoconference
 Remotely - Videoconference
 Remotely - Videoconference

1. Call Meeting to Order
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. Trustees will take action (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.	Approve special meeting minutes May 18, 2020		
----	--	--	--

CONSENT DOCKET APPROVED AS PRESENTED 5-0

3. Public Comment

*Stillwater City Code, Section 2-53(a) & (b), provides that taxpayers or residents of the city, or their authorized legal representatives, may address the Trustees at a regularly scheduled meeting on **any item of business listed on the***

meeting agenda provided they have submitted a written request prior to the meeting either online at [Request to speak form](#) or via the form found in the lobby outside Council chambers prior to meetings.

4. Items Removed from Consent

5. General Orders

Trustees will discuss and take action (including a vote or series of votes) on each item listed unless the agenda entry specifically states that no action will be taken.

a.	Approve FY21 GRDA wholesale power purchase agreement APPROVED 5-0	SUA-20-13	Loren Smith
b.	Approve FY21 agreement with Enable OK Intrastate Transmission, LLC for gas commodity purchase and transmission APPROVED 5-0	SUA-20-12	Loren Smith
c.	Approve FY21 agreement with ONG for natural gas transmission APPROVED 5-0	SUA-20-14	Loren Smith
d.	Approve FY21 agreement with Futura for electric system software support APPROVED 5-0	SUA-20-15	Loren Smith
e.	Authorize sole source purchase for Wartsila services up to \$100,000 and parts up to \$200,000 in FY21 and authorize expenditures from the Electric Rate Stabilization fund for the Stillwater Energy Center APPROVED 5-0	SUA-20-16	Loren Smith

6. Resolutions

The Trustees will discuss and take action at (including a vote or series of votes) on each item listed unless the agenda specifically states that no action will be taken.

a.	Resolution No. SUA-2020-3: A resolution adopting an electric rate for electric vehicle charging station service ADOPTED 5-0	SUA-20-17	Loren Smith David Niles
b.	Resolution No. SUA-2020-4: A resolution authorizing longer term payment plans for utility services; approving reinstatement of cut-off notifications and resuming disconnections beginning June 2, 2020 and reinstating the 10% penalty on delinquent accounts effective July 6, 2020 ADOPTED 5-0		John Dorman
c.	Resolution No. SUA-2020-5: A resolution amending the City of Stillwater Convenience Collection Center rate structure ADOPTED 5-0	SUA-20-18	Chris Knight

7. Reports from Officers & Boards

Announcements and remarks of general interest may be made by Councilors, the City Manager, or the City Attorney. Items of City 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 the Trustees
 - i. Discussion about scheduling items for future meetings.
8. Questions & Inquiries
 9. Adjourn
- ADJOURNED 5-0**

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

The City of Stillwater encourages participation from all 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 405.742.8290.

- Meetings are televised on AT&T U-verse channel 99 and Suddenlink channel 14.
- Find meeting agendas and minutes online at [Agendas and Minutes](#)
- Official minutes are archived in the City Clerk's Office.
- Sign up for an email update when an agenda is posted through our [eNotifications](#) system. Select each elected or appointed board or committee you would like a notification from.