

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA  
WAS POSTED JUNE 10, 2020 AT 11:20 A.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES  
STILLWATER UTILITIES AUTHORITY  
SPECIAL MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
JUNE 15, 2020**

**\*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](https://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/requestospeak](https://stillwater.org/requestospeak) 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. The Council Hearing Room is open to the public although SUA Trustees will be participating from remote locations that will be visible and audible on video screens located inside the room. Persons who have signed up to speak may address the Trustees from the podium located inside the Council Hearing Room, or may do so from a remote location. Login information to participate via videoconference will be provided prior to the meeting. 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. If you do not have computer access to complete the form, please call 405.742.8209 for assistance. **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 16, 2020 at 5:30 p.m.

**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  
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**PRESENT: CHAIR WILLIAM H. JOYCE, VICE CHAIR PAT DARLINGTON,  
TRUSTEES ALANE ZANNOTTI, JOHN WEDLAKE AND AMY DZIALOWSKI**  
**ABSENT: NONE**

**1. CALL MEETING TO ORDER**

Chair Joyce called the meeting to order at 7:01 p.m.

**2. CONSENT DOCKET**

- a. Approve special meeting minutes of June 1, 2020

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

ROLL CALL VOTE: JOYCE-YEA, DARLINGTON-YEA, ZANNOTTI-YEA, WEDLAKE-YEA, DZIALOWSKI-YEA. NAY-NONE. MOTION CARRIED WITH FIVE 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. Approve budget amendment appropriating Waste Management revenue to cover the remainder of FY20 expenses

Waste Management Director Chris Knight stated due to unforeseen circumstances the waste management department will exceed the budgeted amount in several accounts including landfill disposal and fuel. He reported an increase this year in requests for rollofs resulting in increased fuel usage from making more trips to the landfill. The City also agreed to haul off contaminated single stream material from Cedar Creek Farms, which also increased landfill and fuel costs.

Trustee Dzialowski requested clarification on the budget amendments. Deputy City Manager Melissa Reames requested to bring these budget amendments back to the Trustees on June 22, 2020.

**6. 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

**7. QUESTIONS & INQUIRIES**

None.

**8. ADJOURN**

MOTION BY VICE CHAIR DARLINGTON, SECOND BY TRUSTEE DZIALOWSKI TO ADJOURN THE JUNE 15, 2020 SPECIAL MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The June 15, 2020 special meeting of the Stillwater Utilities Authority adjourned at 7:09 p.m.

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**WILLIAM H. JOYCE, CHAIR  
STILLWATER UTILITIES AUTHORITY**

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**TERESA KADAVY, SECRETARY  
STILLWATER UTILITIES AUTHORITY**

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