

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED JULY 29, 2020 AT 3:50 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER UTILITIES AUTHORITY
SPECIAL MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
AUGUST 3, 2020**

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

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 6:40 p.m.

2. CONSENT DOCKET

- a. Approve regular meeting minutes of July 20, 2020
- b. Approve bid recommendation for supply and delivery of ferric sulfate to the Water Treatment Plant for FY 2021

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

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-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. Approve bid recommendation for the 4th Avenue and Hester Road Project to Lopp Construction in the amount of \$1,682,705.82, authorize the City Manager to execute the contract documents, authorize total project expenditures of \$1,850,980, which includes a 10% contingency, and approve related budget amendments

Director of City Engineering Monty Karns explained that this item pertains to the water utilities portion of the project acted upon in the Council meeting earlier. The necessary funds are available in the Water Fund and Wastewater Capital Fund: \$373,370 for water and \$74,510 for wastewater and will be appropriated with approval of the budget amendments.

MOTION BY TRUSTEE ZANNOTTI, SECOND BY TRUSTEE DZIALOWSKI TO APPROVE THE BUDGET AMENDMENTS FOR WATER UTILITIES PROJECTS NEEDED FOR THE 4TH AVENUE AND HESTER ROAD PROJECT

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

6. REPORTS FROM OFFICERS & BOARDS

- a. Miscellaneous items from the General Counsel: No report.
- b. Miscellaneous items from the General Manager: Mr. McNickle reported that SUA and GRDA are in talks regarding a community solar farm. Any definite decisions are months away and a report will be brought to Trustees before that time. The Renewable Energy Task Force will need to be appointed so that it can participate in the decision making process. Mayor Joyce agreed.
- c. Miscellaneous items from Trustees: No report.
 - i) Discussion about scheduling items for upcoming meetings

7. QUESTIONS & INQUIRIES

None.

8. ADJOURN

MOTION BY TRUSTEE WEDLAKE, SECOND BY TRUSTEE DZIALOWSKI TO ADJOURN THE AUGUST 3, 2020 SPECIAL MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The AUGUST 3, 2020 special meeting of the Stillwater Utilities Authority adjourned at 6:48 p.m.

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

**PATTI OSMUS, DEPUTY SECRETARY
STILLWATER UTILITIES AUTHORITY**