

IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AMENDED AGENDA
WAS POSTED FEBRUARY 19, 2021 AT 10:45 A.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA

MINUTES
STILLWATER UTILITIES AUTHORITY
SPECIAL MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
FEBRUARY 22, 2021

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 8:11 p.m.

2. CONSENT DOCKET

- a. Approve special meeting minutes of February 1, 2021
- b. Approve the following budget amendments to return the remaining balances to the fund balance of their respective funds:

General Fund

- Reduce expenditure appropriation by \$480

City Capital Fund

- Reduce expenditure appropriation by \$79,686

CDBG Grants Fund

- Reduce revenue appropriation by \$1,216
- Reduce expenditure appropriation by \$2,345

Transportation Fund

- Reduce expenditure appropriation by \$76,102

Water Capital Fund

- Reduce expenditure appropriation by \$888

Waste Management Fund

- Reduce expenditure appropriations by \$1,185

MOTION BY VICE CHAIR, SECOND BY TRUSTEE DZIALOWSKI 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. Revenue and Budget Amendments to Facilitate Natural Gas Payments

Deputy City Manager Melissa Reames reported the Stillwater Energy Center has been called on by the Southwest Power Pool to generate electricity 24-7 since February 10, 2021. As a result of these long run times, the cost of natural gas to fire the generators has exceeded the amount budgeted for natural gas for FY21. Ms. Reames stated due to natural gas constraints related to the extreme cold weather event, natural gas prices, which regularly cost \$2.50 to \$3.50 a dekatherm, quickly rose to approximately \$500 a dekatherm. She reported staff has prepared a budget amendment to increase the revenue to be received from Grand River Dam Authority for the energy production with an offsetting increase to the natural gas expenditure account. Both accounts will be increased by \$20,000,000.

MOTION BY TRUSTEE WEDLAKE, SECOND BY VICE CHAIR DARLINGTON TO APPROVE THE ATTACHED BUDGET AMENDMENT.

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

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 FEBRUARY 22, 2021 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 February 22, 2021 special meeting of the Stillwater Utilities Authority adjourned at 8:26 p.m.



 WILLIAM H. JOYCE, CHAIR
 STILLWATER UTILITIES AUTHORITY



 TERESA KADAVY, SECRETARY
 STILLWATER UTILITIES AUTHORITY