



IMPORTANT NOTICE: This meeting will be conducted via videoconferencing and in person in the Council Hearing Room at 723 S Lewis Street. 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 the Council Hearing Room prior to meetings. **Online forms are due by 3:00 p.m. the day of the meeting. Forms completed in the lobby are due by 5:25 p.m. the day of the meeting.**

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 may be participating from remote locations that will be visible and audible on video screens located inside the room. **Face coverings are required in the Council Hearing Room and will be available if needed.** 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.

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 April 20, 2021 at 5:30 p.m.

STILLWATER UTILITIES AUTHORITY SPECIAL MEETING AGENDA

APRIL 19, 2021

5:30 PM

Access this meeting via Zoom at:

<https://us02web.zoom.us/j/88441897428>

City Council Members

Chair Will Joyce
Trustee Alane Zannotti
Trustee John Wedlake
Trustee Amy Dzialowski
Trustee Christie Hawkins

Method of Participation

Council Chambers
Council Chambers
Council Chambers
Council Chambers
Council Chambers

1. Call Meeting to Order
2. Consent Docket

Items listed on the consent docket are routine administrative matters that may be approved without discussion. The Trustees will take action on these items collectively with a single vote. The requested Trustees action is indicated for each item listed. Should a Trustee elect to discuss, amend, revise, or table any item listed on the consent docket, the item will be moved to the section of the agenda titled "Items Removed from the Consent Docket" for consideration and possible action. Additionally, a Trustee or the General Manager may simply ask the Chair to remove an item from the consent docket prior to action by the Trustees and no action will be taken on the removed item at this meeting.

a.	Approve special meeting minutes April 5, 2021		
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CONSENT DOCKET APPROVED AS PRESENTED 5-0

3. Public Comment

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4. Items Removed from Consent

Items removed from the consent docket are placed on this section of the agenda for discussion, revision, amendment and/or tabling prior to action by the Trustees. The Trustees may take action, including a vote or series of votes, on items removed to this section of the agenda after the requested discussion, revision or amendment.

5. General Orders

The Trustees will hear a staff presentation, discuss and take action including a vote or series of votes, on each item listed as presented or as amended or revised by the Trustees unless the agenda entry specifically states that no action will be taken. The requested Trustees action is indicated in each agenda entry but may be amended or revised prior to action by the Trustees.

a.	Approve the following items related to the West College sewer line project: <ul style="list-style-type: none"> • Authorize General Manager to execute Contract Amendment 1 at a fee of \$9,800 for design of 12th Avenue sewer segment, for a new total contract fee with RJN of \$292,375; • Authorize General Manager to execute Task Order 1 with Keystone Engineering at a fee of \$66,260.22; • Authorize staff to execute an agreement with Milestone Valuation at a fee of \$5,000; • Authorize total project expenditures of \$405,000, which includes contingency, design, permitting, bidding, construction administration services, and easement acquisition services; and • Approve the related budget amendment <p>APPROVED 5-0</p>	SUA-21-13	Bill Millis
b.	Approve bid award to Sherman+Reilly for purchase of puller/tensioners for Electric Distribution in an amount of \$263,422 and authorize expenditures up to \$274,000 including contingency	SUA-21-11	Loren Smith
c.	Overview of the proposed distributed generation rate tariff as proposed in Resolution 2021-4	SUA-21-12	Loren Smith
	NO ACTION TAKEN ON THIS ITEM.		

6. Resolutions

The Trustees will hear a staff presentation, discuss and take action, including a vote or series of votes, on each resolution listed, as presented, or as amended or revised by the Trustees.

a.	RESOLUTION NO. SUA-2021-4: A RESOLUTION ADOPTING A NET ENERGY METERING DISTRIBUTED GENERATION (NEM-DG) RATE ADOPTED 5-0
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7. Reports from Officers & Boards

Announcements and remarks of general interest may be made by Trustees, the General Manager, or the General Counsel. 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

ADJOURN 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 from which you would like to receive a notification.