

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED JULY 15, 2021 AT 12:15 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
JULY 19, 2021**

PRESENT: CHAIR WILLIAM H. JOYCE, VICE CHAIR ALANE ZANNOTTI AND
TRUSTEE CHRISTIE HAWKINS

ABSENT: TRUSTEES JOHN WEDLAKE AND AMY DZIALOWSKI

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 6:31 p.m.

2. CONSENT DOCKET

- a. Approve regular meeting minutes of July 12, 2021

MOTION BY VICE CHAIR ZANNOTTI, SECOND BY TRUSTEE HAWKINS TO APPROVE THE
CONSENT DOCKET AS PRESENTED.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, HAWKINS-YEA. NAY-NONE.
MOTION CARRIED WITH THREE 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 FY22 bid recommendation for the following chemicals for the Water Treatment Plant:
- Ferric Sulfate Pencco, Inc.
 - Chlorine Gas Brenntag Southwest, Inc.
 - Sodium Silico-Fluoride Brenntag Southwest, Inc.
 - Calcium Oxide Univar Solutions USA, Inc.
 - Polymer Brenntag Southwest, Inc.

Water Utilities Director James Driskel reported that the supply of chemicals to the Stillwater Water Treatment Plant is a requirement for providing safe, high quality and compliant drinking water to SUA direct customers and bulk users and is contracted annually. He stated chemical bid specifications were advertised and bids were received and opened on June 23, 2021. The low bid for each chemical was reviewed and determined to be in compliance with the bid specifications. Mr. Driskel stated staff

recommends awarding the bids as listed above for FY22.

MOTION BY TRUSTEE HAWKINS, SECOND BY VICE CHAIR ZANNOTTI TO APPROVE FY22 BID RECOMMENDATION FOR THE CHEMICALS FOR THE WATER TREATMENT PLANT AS LISTED ABOVE.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, HAWKINS-YEA. NAY-NONE.
MOTION CARRIED WITH THREE 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 TRUSTEE HAWKINS, SECOND BY VICE CHAIR ZANNOTTI TO ADJOURN THE JULY 19, 2021 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, HAWKINS-YEA. NAY-NONE.
MOTION CARRIED WITH THREE YEA VOTES.

The July 19, 2021 regular meeting of the Stillwater Utilities Authority adjourned at 6:36 p.m.

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

**TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY**