

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED NOVEMBER 11, 2021 AT 5:45 P.M. AT THE MUNICIPAL BUILDING,
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES
STILLWATER UTILITIES AUTHORITY
REGULAR MEETING
COUNCIL HEARING ROOM
723 S. LEWIS
NOVEMBER 15, 2021**

PRESENT: CHAIR WILLIAM H. JOYCE, VICE CHAIR ALANE ZANNOTTI
TRUSTEES AMY DZIALOWSKI AND CHRISTIE HAWKINS
ABSENT: TRUSTEE JOHN WEDLAKE

1. CALL MEETING TO ORDER

Chair Joyce called the meeting to order at 7:44 p.m.

2. CONSENT DOCKET

- a. Approve regular meeting minutes of November 1, 2021
- b. Approve Pole Attachment Licensing Agreement #1 with Blue Peak and authorize the General Manager to execute the agreement
- c. Approve annual financial report for the fiscal year ended June 30, 2021

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

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-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 the purchase of six Water Utilities vehicles, authorize expenditures up to \$304,228 (includes a 10% contingency), and approve budget amendments appropriating expenditures from the water and wastewater fund

Water Utility Director James Driskel stated that Water Utilities has identified six vehicles that are due for replacement. These vehicles range in age from 14 to 20 years and are in poor condition requiring increasing repairs for continued safe operation. Mr. Driskel reported that quotes were requested from multiple State contract vendors with Vance Country Ford returning the only quotes. If approved, the replacements vehicles will be purchased from Vance Country Ford through the State contract.

MOTION BY TRUSTEE HAWKINS, SECOND BY VICE CHAIR ZANNOTTI TO APPROVE BUDGET AMENDMENTS APPROPRIATING EXPENDITURES UP TO \$304,228 FROM THE WATER AND WASTEWATER FUND FOR THE PURCHASE OF SIX WATER UTILITIES VEHICLES.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-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: 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 DZIALOWSKI, SECOND BY VICE CHAIR ZANNOTTI TO ADJOURN THE NOVEMBER 15, 2021 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The November 15, 2021 regular meeting of the Stillwater Utilities Authority adjourned at 7:49 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY