



STILLWATER UTILITIES AUTHORITY MEETING AGENDA
 DECEMBER 20, 2021
 723 S LEWIS STREET
 COUNCIL HEARING ROOM
 STILLWATER, OK 74074
 5:30 P.M. or immediately following the City Council meeting

Chair Will Joyce, Vice Chair Alane Zannotti, Trustees Amy Dzialowski & Christie Hawkins

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 regular meeting minutes of November 15, 2021		
b.	Approve budget amendment allocating \$25,000 from the Wastewater Fund for the purchase of easements required for the South Sanitary Sewer Interceptor Project	SUA-21-55	Monty Karns

CONSENT DOCKET APPROVED AS PRESENTED 4-0

3. 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 [Request to speak form](#) or via the form found in the lobby outside Council chambers prior to meetings.*

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.	Motion to approve Contract Amendment No. 1 to Agreement for Construction Management at Risk	SUA-21-56	David Barth
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	Services with Burns & McDonnell to modify scope of services to include services for Preconstruction Phase for the caustic feed system, finished water pump station, and recovered pump station; authorize General Manager to sign the amendment; and approve the budget amendment appropriating \$437,000 for the project and authorize expenditures not to exceed \$437,000 APPROVED 4-0		
b.	Motion to approve Contract Amendment No. 1 to Professional Services Agreement with Carollo Engineers to modify scope of services to include design services for the caustic feed system; authorize General Manager to sign the amendment; and approve the budget amendment appropriating \$198,000 for the project and authorize expenditures not to exceed \$198,000 APPROVED 4-0	SUA-21-56	David Barth
c.	Motion to approve Contract Amendment No. 2 to Professional Services Agreement with Carollo Engineers to modify scope of services to include design services for the finished water pump station and recovered water pump station; authorize General Manager to sign the amendment; and approve the budget amendment appropriating \$2,198,000 for the project and authorize expenditures not to exceed \$2,198,000 APPROVED 4-0	SUA-21-56	David Barth

7. Reports from Officers and 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 and Inquiries

9. Adjourn

ADJOURN 4-0

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 405.742.8209.