

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA  
WAS POSTED FEBRUARY 2, 2022 AT 12:55 P.M. AT THE MUNICIPAL BUILDING,  
723 SOUTH LEWIS, STILLWATER, OKLAHOMA**

**MINUTES  
STILLWATER UTILITIES AUTHORITY  
REGULAR MEETING  
COUNCIL HEARING ROOM  
723 S. LEWIS  
FEBRUARY 7, 2022**

**PRESENT:** CHAIR WILLIAM H. JOYCE, VICE CHAIR ALANE ZANNOTTI  
TRUSTEES AMY DZIALOWSKI, CHRISTIE HAWKINS AND KEVIN CLARK  
**ABSENT:** NONE

**1. CALL MEETING TO ORDER**

Chair Joyce called the meeting to order at 5:46 p.m.

**2. CONSENT DOCKET**

- a. Approve regular meeting minutes of January 24, 2022
- b. Approve budget amendment reflecting transfer in of \$1,100,000 for increased sales tax revenue

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

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-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. Approve purchase of a Titan Vac-Con jet rodding/vacuum truck from Frontier Equipment Sales, L.L.C. via state contract for an amount up to \$558,811 and approve budget amendment appropriating expenditures from the Wastewater fund

Water Utilities Director James Driskel reported that the Water Utilities Capital Improvement Plan includes the replacement of unit 5712, which is a high pressure jet rodding and vacuum truck used for the maintenance and cleaning of sanitary sewer lines. The current unit has 6,325 operating hours and has become unreliable and requires frequent repairs. State bid quotes were received and reviewed and multiple equipment demonstrations were observed. Mr. Driskel stated that the Titan Vac-Con unit sold by Frontier Equipment Sales, LLC was selected due to performance and comparable pricing. The quoted complete unit cost via state contract #SW-193 is \$547,854.37. Staff is requesting authorization to purchase a new combination jet rodding

and vacuum truck from Frontier Equipment Sales, LLC via state contract plus 2% for up-fitting to replace unit 5712.

MOTION BY TRUSTEE DZIALOWSKI, SECOND BY TRUSTEE HAWKINS TO APPROVE THE PURCHASE OF A TITAN VAC-CON JET RODDING/VACUUM TRUCK FROM FRONTIER EQUIPMENT SALES, LLC VIA STATE CONTRACT #SW-193 AT A PRICE UP TO \$558,811 AND APPROVE THE BUDGET AMENDMENT APPROPRIATING FUNDS FROM THE WASTEWATER FUND.

ROLL CALL VOTE: JOYCE-YEA, ZANNOTTI-YEA, DZIALOWSKI-YEA, HAWKINS-YEA, CLARK-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 TRUSTEE HAWKINS, SECOND BY TRUSTEE DZIALOWSKI TO ADJOURN THE FEBRUARY 7, 2022 REGULAR MEETING OF THE STILLWATER UTILITIES AUTHORITY.

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

The February 7, 2022 regular meeting of the Stillwater Utilities Authority adjourned at 5:51 p.m.

  
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WILLIAM H. JOYCE, CHAIR  
STILLWATER UTILITIES AUTHORITY

  
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TERESA KADAVY, SECRETARY  
STILLWATER UTILITIES AUTHORITY