



STILLWATER UTILITIES AUTHORITY \*AMENDED AGENDA  
 MARCH 7, 2022  
 5:30 P.M. or immediately following the City Council meeting

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

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 February 14, 2022		
b.	Approve Blue Peak pole attachment agreement #3	CC-SUA-07	John McClenny

**CONSENT DOCKET APPROVED AS PRESENTED 5-0**

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.	Authorize staff to enter into an agreement for services with Ripple Glass for transport of recycled glass at no charge, and authorize the General Manager to sign the agreement <b>APPROVED 5-0</b>	SUA-22-08	Chris Knight
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b.	Consider and take possible action regarding options for the commercial cardboard recycling program <b>TRUSTEES ASKED FOR MORE INFORMATION—NO ACTION WAS TAKEN</b>	SUA-22-09	Chris Knight
c.	Consider authorizing Stillwater Electric Utility expenditures up to \$775,000 and approval of budget amendment appropriating expenditures from the Electric Rate Stabilization Fund for the purchase of two digger derrick trucks, one dump truck, and one flatbed heavy duty equipment trailer <b>APPROVED 5-0</b>	SUA-22-10	Loren Smith
d.	Consider and take possible action regarding additional raw water storage options at Boomer Lake, Lake McMurtry, or within a new in-ground facility <b>APPROVED 5-0</b>	SUA-22-11	David Barth
e.	*Approve sole source purchase from Powell in an amount not to exceed \$85,000 to design, manufacture, and install two new sections of non-segregated bus duct for installation on two station service transformers at the Stillwater Energy Center and authorize General Manager to sign purchase documents <b>APPROVED 5-0</b>	SUA-22-14	Loren Smith

7. Resolutions

***The Trustees will discuss and take action at this meeting (including a vote or series of votes) on each item listed under Resolutions unless the agenda entry specifically states that no action will be taken.***

a.	RESOLUTION NO. SUA 2022-1: A RESOLUTION ENGAGING UNDERWRITERS AND ESTABLISHING PARAMETERS FOR THE ISSUANCE OF TAXABLE REFUNDING BONDS FOR THE PURPOSE OF REFUNDING A PORTION OF THE AUTHORITY'S OUTSTANDING UTILITY SYSTEM AND SALES TAX REVENUE BONDS, SERIES 2014A; AND PROVIDING OTHER DETAILS <b>ADOPTED 4-0 CLARK DID NOT VOTE</b>		Kimberly Carnley
b.	RESOLUTION NO. SUA-2022-2: A RESOLUTION AUTHORIZING THE DECOMMISSIONING OF THREE 2MW DIESEL GENERATION UNITS LCOATED AT BOOMER LAKE STATION AND ONE 2MW DIESEL GENERATION UNIT LOCATED AT THE WATER TREATMENT PLANT; AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO THE GRDA POWER PURCHASE AGREEMENT TO REMOVE THE DECOMMISSIONED GENERATION UNITS	SUA-22-12 SUA-22-13	Loren Smith

	<b>APPROVED 5-0</b>		
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8. 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 5-0**