

**IN ACCORDANCE WITH THE OKLAHOMA OPEN MEETING LAW THE AGENDA
WAS POSTED MARCH 17, 2022 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
MARCH 21, 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 7:50 p.m.

2. CONSENT DOCKET

- a. Approve regular meeting minutes of March 7, 2022
- b. Approve memorandum of understanding between City of Stillwater and Oklahoma State University for the Gasifier Project and authorize the General Manager to sign documents

MOTION BY TRUSTEE DZIALOWSKI, SECOND BY TRUSTEE CLARK 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. Consider and take possible action regarding options for the commercial cardboard recycling program

Waste Management Director Chris Knight reported that the current recycling processing contract with Cedar Creek Farms allows for the use of cardboard recycling roll-off containers to collect cardboard from 60 customers. The use of the containers will no longer be available once the contract with Cedar Creek Farms ends June 30, 2022.

At the March 7, 2022 SUA meeting, Mr. Knight presented four different options to the Trustees to deal with this issue. At that meeting, Trustees directed Mr. Knight to continue to research various options and to

develop a questionnaire for each commercial cardboard recycling customer regarding what they would do for their cardboard recycling under the different options. Mr. Knight stated staff called each commercial cardboard recycling customer and discussed the various options with them and what they would choose to do with their cardboard recycling when presented with these various options. He presented these results to the Trustees.

Discussion was held amongst the Trustees and the decision was made to order 20 commercial recycling roll-off containers. Mr. Knight stated that the roll-offs not used for cardboard recycling can be rented to general customers for use. Mayor asked staff to return to the Trustees with a proposed fee structure.

MOTION BY TRUSTEE DZIALOWSKI, SECOND BY VICE CHAIR ZANNOTTI TO ORDER 20 COMMERCIAL ROLL-OFF RECYCLING CONTAINERS.

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 CLARK, SECOND BY TRUSTEE HAWKINS TO ADJOURN THE MARCH 21, 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 March 21, 2022 regular meeting of the Stillwater Utilities Authority adjourned at 8:29 p.m.



WILLIAM H. JOYCE, CHAIR
STILLWATER UTILITIES AUTHORITY



TERESA KADAVY, SECRETARY
STILLWATER UTILITIES AUTHORITY