



STILLWATER UTILITIES AUTHORITY **\*AMENDED AGENDA**  
 APRIL 18, 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  
**TRUSTEE CLARK WAS ABSENT**

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 April 4, 2022		
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**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.	Approve the Boomer Lake Station transmission/distribution line relocation project and associated budget amendment allocating up to \$255,000 from the rate stabilization fund for materials, communications relocations, and directional boring services <b>APPROVED 4-0</b>	SUA-22-17	Loren Smith
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b.	Approve budget amendments increasing the FY22 expenditure limit for purchase power from GRDA to a not to exceed amount of \$32,674,176 and increasing electric sales revenue to \$49,350,000 <b>APPROVED 4-0</b>	SUA-22-19	Loren Smith
c.	Approve budget amendments increasing the FY22 expenditure limit for natural gas transport and supply from Enable to a not to exceed amount of \$4,825,000 <b>NO ACTION TAKEN ON THIS ITEM</b>	SUA-22-18	Loren Smith
d.	*Approve budget amendments totaling \$1.4 million to move a wastewater capital project from an undesignated funding source to a fund designated for wastewater expenditures and reduce budgeted operating expenditures totaling \$579,635 and transfers-out totaling \$899,865: <u>SUA Operating Fund</u> <ul style="list-style-type: none"> <li>Reduce expenditure appropriations by \$579,635</li> <li>Reduce the transfer-out to the General Fund by \$899,865</li> <li>Reduce capital expenditure appropriations by \$1,417,274</li> </ul> <u>Wastewater Fund</u> <ul style="list-style-type: none"> <li>Increase capital expenditure appropriations by \$1,417,274</li> </ul> <b>APPROVED 4-0</b>	SUA-22-21	Melissa Reames
e.	Approve budget amendment returning remaining project balance to the respective fund balance: <u>Electric Rate Stabilization Fund</u> Reduce expenditure appropriations by \$94,364 <b>APPROVED 4-0</b>	SUA-22-22	Melissa Reames
f.	Approve legal services agreement to retain Don Kiser to provide legal services as Bond Counsel in connection to the issuance of general obligation bonds by the City of Stillwater <b>NO ACTION TAKEN ON THIS ITEM</b>		Kimberly Carnley

6. Resolutions

*The Trustees will hear a staff presentation, discuss, and take action including a vote or series of votes on each resolution listed as presented or as amended or revised by the Trustees.*

RESOLUTION NO. SUA-2022-4: A RESOLUTION AMENDING THE CITY OF STILLWATER COMMERCIAL CARDBOARD COLLECTION RATE STRUCTURE AND TERMS AND CONDITIONS OF COLLECTION <b>ADOPTED 4-0</b>	SUA-22-23	Chris Knight
RESOLUTION NO. SUA-2022-5: A RESOLUTION REESTABLISHING THE ANNUAL RATE INCREASE TO THE	SUA-22-20	John McClenny

WATER AND WASTEWATER RATE STRUCTURE FOR THE STILLWATER WATER UTILITY SERVICES AND THE ELECTRIC RATE STRUCTURES FOR THE STILLWATER ELECTRIC UTILITY; PROVIDING FOR SUBSEQUENT ANNUAL RATE INCREASES <b>ADOPTED 4-0</b>		
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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**