



STILLWATER UTILITIES AUTHORITY AGENDA

MAY 2, 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
VICE CHAIR ALANE ZANNOTTI 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 18, 2022		
b.	Approve FY22 expenditure limit increase to Enable for natural gas transport and supply to a not to exceed amount of \$6,075,000 and approve the associated budget amendments reflecting revenue and expenditures	SUA-22-20	Loren Smith

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 bid recommendation to award contract to Roll-Offs of America for the purchase of 20 roll-off	SUA-22-22	Chris Knight
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	containers for Waste Management in an amount of \$147,000, approve budget revision transferring funds from the Recycling Transfer Station Project account, and authorize the General Manager to sign related documents APPROVED 4-0		
b.	Approve the addition of the Sustainability Environmental Adjustment Fee of \$2.76 per ton to the Tulsa Recycling & Transfer, Inc. agreement approved by Trustees on February 14, 2022 APPROVED 4-0	SUA-22-23	Chris Knight
c.	Approve budget amendment appropriating \$500,000 from the Wastewater Fund for the purchase of easements required for the West College, Eycler, and Manhole Rehabilitation Project APPROVED 4-0	SUA-22-24	Andy Doerflinger
d.	Approve bid recommendation to award contract to United Technology Services for the purchase of polymer water meter lids at pricing as follows and authorize the General Manager to sign contract documents: Price per Lid: \$15.00 Alt. #1: 300 lids \$14.25 each Alt. #2: 900 lids \$13.50 each APPROVED 4-0	SUA-22-21	James Driskel

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