

**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, March 10, 2020
6:00 P.M.**

I. Call Meeting to Order

The Agenda for this meeting of the Stilwell Utility Department is identical to the Agenda for Stilwell Area Development Authority. Consideration will be given to combining the Agendas for both meetings, and conducting the meetings for both, jointly.

II. Consent Agenda

- a. Approval to combine SUD/SADA Agendas and jointly conduct the meetings for both entities at the same time.
- b. Approval of Meeting Minutes: February 11, 2020
- c. Approval of Special Meeting Minutes: February 21, 2020
- d. Approval of Payment of Purchase Order Invoices-\$543,672.43
- e. Financial Reports

III. Regular Agenda

1. Discussion and possible action to approve or not approve additional improvements at the Wastewater Treatment Plant by HCCCO, LLC without an increase in the contract amount.
2. Discussion and possible action to approve or not approve pay application #14 from HCCCO, LLC in the amount of \$171,000.00 for wastewater treatment plant construction using U.S. EDA grant funds and interim financing from Bank of Commerce.
3. Discussion and possible action to approve or not approve closing bank account 1107350 02 OWRB debt reserve and deposit balance into operations account or Depreciation reserve account.
4. Discussion and possible action to approve or not approve combining all existing Certificates of Deposit at the Bank of Commerce into a single CD with a term of 1 Year with the agreement to receive a line of credit without penalty.
5. Discussion and possible action to approve or not approve Mutual Aid Resolution and agreements from Oklahoma Municipal Alliance.
6. Status report by Larry Eagleton
7. Status report by Shelldon Miggetto
8. Audit Committee Report.
9. Policy Committee Report.

10. Budget Committee Report.

IV. Consideration, discussion and possible approval regarding any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. Article 311.9)

V. Adjournment

Posted: 4:00 P.M. March 6, 2020
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer





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Bill Sarrett