

Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, August 13, 2019
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: July 09, 2019
- c. Approval of Special Meeting Minutes: July 16, 2019
- d. Approval of Payment of Purchase Order Invoices-\$1,012,013.78
- e. Financial Reports

III. Regular Agenda

1. Discussion with possible decision to approve pay application #2 and final from Utility Service Co. Inc. in the amount of \$50,390.00 for Water Storage Tank #3 rehabilitation using grant funds.
2. Discussion with possible decision to approve pay application #7 from HCCCO, LLC in the amount of \$695,162.54 for wastewater treatment plant construction using CDBG-EDIF grant funds
3. Acknowledgement of receipt of permit No. SX000001190214 from the Oklahoma Department of Environmental Quality (DEQ) to receive, transport, and/or treat flow from Cherry Tree RWD Force Main, with reference to Permit No. SL000001190213 dated July 17, 2019 and to review existing contract, including discussion thereof. Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307.B4.
4. Discussion, consideration and possible action to award, or not award, submitted bids for a new diesel powered cab and chassis bucket truck, not to exceed a GVWR of 19,500 pounds.
5. Discussion and possible action to approve or not approve Red Wagon Feed, LLC to be a monthly blanket authorization in the amount of \$500.00.
6. Discussion, consideration and possible action to retain Shelldon Miggetto to review and analyze existing Stilwell Area Development Authority/Stilwell Utilities Emergency Management Plan, with Shelldon Miggetto actually drafting a new plan for consideration by the Board at a later date, at a rate of \$35.00 per hour, not to exceed a total charge of \$1,500.00, without subsequent Board approval.
7. Discussion, consideration and possible action to authorize a review and update all rural water district contracts.

8. Status report by Larry Eagleton

9. Audit Committee Report.

10. Policy Committee Report.

11. 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. August 09, 2019
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer



Doug Sanburg

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Doug Sumburg