

Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, July 10, 2018
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.**
- a. Approval to combine SUD/SADA Agendas and jointly conduct the meetings for both entities at the same time.
 - b. Approval of Meeting Minutes: June 12, 2018
 - c. Approval of Payment of Purchase Order Invoices- \$609,455.53
 - d. Financial Reports
 - e. Delinquent Customer Report

III. Regular Agenda

- 1. Discussion and possible action concerning demand for resolution by Bill Langley.
Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307.B4.
- 2. Discussion and possible action to continue or to discontinue having the Delinquent Customer Report on the Agenda.
- 3. Discussion and possible action concerning water sales to Cherry Tree Rural Water District.
- 4. Discussion and possible action to approve or not approve renewal of annual agreement with independent contractor Shelldon Miggetto in connection with grant writing and grant administration for FY 2018-2019.
- 5. Discussion and possible action to approve transfer of 1973 Chevy pressure digger truck to the City of Stilwell.
- 6. Discussion and possible action to approve or not approve renewal of Stilwell Utility Department/Stilwell Area Development Authority Cost Reduction Program for FY 2018-2019.
- 7. Discussion and possible action to approve amendments to Utility Line Extension policy.
- 8. Discussion and possible action to promote Randy Rodriguez, or Doug Kester, or Bryce Miller to the position of lead man at the WWTP and to authorize an increase in salary based on the currently approved pay scale.
Possible executive session as authorized by Oklahoma Statutes 25 O.S. §307 B.1.
- 9. Discussion concerning Automated Meter Reading/Advanced Metering Infrastructure planning and possible action to designate Larry Eagleton as project manager for implementation of a Board-approved plan to migrate Stilwell Utility Department/Stilwell Area Development Authority to an automated AMR/AMI system.
- 10. Status report, discussion and consideration of possible legal action regarding City Lake Dam.
Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307 B.4.
- 11. Status report by Larry Eagleton.

12. Audit Committee Report.

13. Policy Committee Report.

14. 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. July 9, 2018
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer



James Gray

Notice of Board Meeting
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