

**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, May 14, 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: April 09, 2019
- c. Approval of Payment of Purchase Order Invoices-\$571,628.55
- d. Financial Reports

III. Regular Agenda

1. Discussion and possible action to approve and execute the First Amendment to the Power Purchase and Sale Agreement from Grand River Dam Authority.
2. Discussion with possible action to approve pay application #3 from HCCCO, LLC in the amount of \$63,650.00 for wastewater treatment plant construction using CDBG-EDIF grant funds.
3. Discussion with possible decision to award or reject bid from Third Generation Electric for Variable Frequency Drives (VFD) for energy efficiency project in the amount of \$439,000.
4. Discussion with possible decision to approve change order #1 deducting \$71,000 from Third Generation Electric for VFD energy efficiency project.
5. Discussion with possible decision to authorize Larry Eagleton to negotiate VFD equipment and installation in accordance with the energy efficiency grant project for water and wastewater treatment buildings in accordance with the terms and conditions of the grant project budget.
6. Discussion and possible action to elect Board Officers for the 2019/2020 fiscal year.
7. Discussion and possible action to approve or not approve the Budget for FY 2019/2020.
8. 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.
9. Discussion and consideration of possible implementation of training program to enable staff and employees to monitor safety of City Lake Dam.

10. Status report by Larry Eagleton

11. Audit Committee Report.

12. Policy Committee Report.

13. 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. May 10, 2019
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer





Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, May 14, 2019
6:00 P.M.

I. Call Meeting to Order

The Agenda for this meeting of the Stilwell Area Development Authority is identical to the Agenda for Stilwell Utility Department. 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: April 09, 2019
- c. Approval of Payment of Purchase Order Invoices-\$571,628.55
- d. Financial Reports

III. Regular Agenda

1. Discussion and possible action to approve and execute the First Amendment to the Power Purchase and Sale Agreement from Grand River Dam Authority.
2. Discussion with possible action to approve pay application #3 from HCCCO, LLC in the amount of \$63,650.00 for wastewater treatment plant construction using CDBG-EDIF grant funds.
3. Discussion with possible decision to award or reject bid from Third Generation Electric for Variable Frequency Drives (VFD) for energy efficiency project in the amount of \$439,000.
4. Discussion with possible decision to approve change order #1 deducting \$71,000 from Third Generation Electric for VFD energy efficiency project.
5. Discussion with possible decision to authorize Larry Eagleton to negotiate VFD equipment and installation in accordance with the energy efficiency grant project for water and wastewater treatment buildings in accordance with the terms and conditions of the grant project budget.
6. Discussion and possible action to elect Board Officers for the 2019/2020 fiscal year.
7. Discussion and possible action to approve or not approve the Budget for FY 2019/2020.
8. 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.
9. Discussion and consideration of possible implementation of training program to enable staff and employees to monitor safety of City Lake Dam.

10. Status report by Larry Eagleton

11. Audit Committee Report.

12. Policy Committee Report.

13. 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. May 10, 2019
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer




