

**Notice of Board Meeting  
Regular Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell Oklahoma  
Thursday, December 13, 2018  
6:00 P.M.**

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**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**

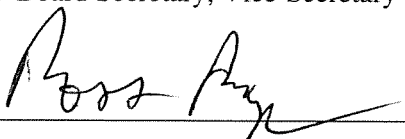
- a. Approval to combine SUD/SADA Agendas and jointly conduct the meetings for both entities at the same time.
- b. Approval of Meeting Minutes: November 13, 2018
- c. Approval of Payment of Purchase Order Invoices-\$509,270.64
- d. Financial Reports

**III. Regular Agenda**

- 1. Discussion and possible action to adopt regularly scheduled board meeting dates for calendar year 2019.  
January 8, 2019      February 12, 2019      March 12, 2019      April 9, 2019  
May 14, 2019      June 11, 2019      July 9, 2019      August 13, 2019  
September 10, 2019      October 8, 2019      November 12, 2019      December 10, 2019
- 2. Discussion and possible action to approve 2019 Holiday Schedule.  
January 1, 2019      January 21, 2019      February 18, 2019      May 27, 2019  
July 4, 2019      September 2, 2019      October 14, 2019      November 11, 2019  
November 28, 2019      November 29, 2019      December 24, 2019      December 25, 2019
- 3. Discussion and possible action to approve Worker's Compensation Insurance with Compsource; policy # 00207821 for the term of 1-1-2019 to 1-1-2020.
- 4. Discussion and possible action to approve Property Insurance with OMAG; policy# PRO 1400253 02 for the term of 1-15-2019 through 1-15-2020.
- 5. Discussion and possible action to approve Vehicle/Liability Insurance with OMAG; policy# GLA 1400375 02 for the term of 1-15-2019 through 1-15-2020.
- 6. Discussion and possible action regarding additional compensation/end of year bonuses for full time employees with taxes paid.
- 7. Discussion and possible action to approve or not approve GPS system with Wind Environmental Services LLC. in an amount not to exceed \$6,554.00.

8. Discussion and possible action regarding the recommendation from OMAG regarding the Jack Fletcher tort claim.
  9. Discussion and possible action regarding the recommendation from OMAG regarding the Patricia Bruner tort claim.
  10. Discussion and possible action to approve legal fee invoice from The Public Finance Law Group PPLC in an amount not to exceed \$20,000.00.
  11. Discussion and possible action to award bid for AMI meter reading system with Wesco Distribution in the amount not to exceed \$1,055,921.00
  12. Review, discussion, consideration and approval, or non-approval, of proposed Starr Springs Lease Agreement, which, if approved will expire on April 17, 2038, along with related documents, including Ratifications, Memorandum of Lease and Extension, as well as a grant of authority to execute such documents.
  13. 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.
  14. Status report by Larry Eagleton
  15. Audit Committee Report.
  16. Policy Committee Report.
  17. 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. December 11, 2018  
925 West Hickory-Utility Office  
503 West Division-City Office  
SUD Board Secretary, Vice-Secretary or Chief Executive Officer

  
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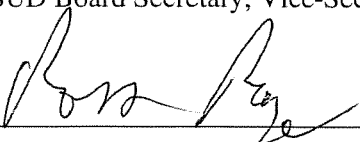
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