

**Notice of Board Meeting  
Regular Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell, Oklahoma  
VIA Zoom App ID: 479 709 7822  
Tuesday, September 08, 2020  
6:00 P.M.**

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**VIDEOCONFERENCING WILL BE UTILIZED FOR THE MEETING AS AUTHORIZED BY 25 O. S. 307.1 C. BOARD MEMBERS/TRUSTEES APPEARING REMOTELY BY VIDEO ARE CHAIRMAN BILL C. GARRETT, SHARON JACKSON, MARILYN HILL RUSSELL AND DOUG FUNBURG.**

**AN EXECUTIVE SESSION MAY BE CONDUCTED DURING THE COURSE OF THE VIDEOCONFERENCE AS AUTHORIZED BY OKLAHOMA STATUTES 25 O. S. SECTION 307 B.4 AND 25 O. S. SECTION 307.1 C, D. THE BOARD MEMBERS/TRUSTEES PARTICIPATING IN THE POSSIBLE EXECUTIVE SESSION BY VIDEO CONFERENCE ARE CHAIRMAN BILL C. GARRETT, SHARON JACKSON, MARILYN HILL RUSSELL AND DOUG FUNBURG.**

**FOR THOSE MEMBERS OF THE PUBLIC WHO WISH TO VIEW AND/OR PARTICIPATE (AS PERMITTED AND AUTHORIZED BY STILWELL UTILITY/STILWELL AREA DEVELOPMENT AUTHORITY PROCEDURE), IN THE VIDEO CONFERENCE MEETING, FOLLOW THIS PROCEDURE: IF VIEWING FROM A SMART PHONE, DOWNLOAD THE ZOOM APP OR FROM YOUR PC/LAPTOP GO TO ZOOM.COM. YOU DO NOT NEED AN ACCOUNT TO JOIN A MEETING. SELECT JOIN MEETING, ENTER THE MEETING ID: AND SELECT JOIN.**

**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: August 11, 2020
- c. Approval of Special Meeting Minutes: August 27, 2020
- d. Approval of Special Meeting Minutes: September 1, 2020
- e. Approval of Payment of Purchase Order Invoices-\$597,165.68
- f. Financial Reports

**III. Regular Agenda**

- 1. Discussion and possible action to appoint or not appoint Ronnie Trentham to fill the Stilwell Utility Department Board/Stilwell Area Development Authority Board vacancy and unexpired term created by Ross Roye's resignation.

2. Discussion, consideration, approval or non-approval, of plan of implementation to accept and appropriate COVID 19 emergency funds provided by the United States Government.
3. Discussion with possible decision to approve or not approve Memorandum of Agreement OK20W32 with Cherokee Nation for grant funds in the amount of \$221,000.00; authorizing the execution of the same.
4. Discussion with possible decision to retain or not retain Holloway, Updike & Bellen for development of bid specifications and bid documents for water tower rehab partially funded by MOA OK20W32 at a proposed cost of \$17,000.00.
5. Discussion with possible decision to authorize or not authorize Holloway, Updike & Bellen to advertise and solicit competitive bids for water tower rehab partially funded by MOA OK20W32.
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. September 4, 2020  
925 West Hickory-Utility Office  
503 West Division-City Office  
SUD Board Secretary, Vice-Secretary or Chief Executive Officer

*Bill Sanett*

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SUD Board Secretary, Vice-Secretary or Chief Executive Officer

*Bill Garrett*

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