

**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, September 10, 2019
6:00 P.M.**

I. Call Meeting to Order

The Agenda for this meeting of the Stilwell Utility Department (SU) is identical to the Agenda for Stilwell Area Development Authority (SADA). 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 13, 2019
- c. Approval of Special Meeting Minutes: August 26, 2019
- d. Approval of Payment of Purchase Order Invoices-\$821,268.68
- e. Financial Reports

III. Regular Agenda

1. Discussion regarding future handling of SU/SADA sludge management with compost being a desired proposal.
2. Discussion regarding participation in the Oklahoma Mutual Assurance Group Recognition Program.
3. Discussion with possible decision to approve or not approve pay application #8 from HCCCO, LLC in the amount of \$85,500.00 for wastewater treatment plant construction using U.S.EDA grant funds
4. Discussion regarding Cherry Tree RWD Force Main project.
5. Discussion and possible action to approve or not approve a performance raise up to \$0.50 per hour.
6. Discussion and possible action to install sewer line per DEQ permit #SL000001180120 at Southern Estates in accordance with SU/SADA Line Extension Policy.
7. Status report by Larry Eagleton
8. Status report by Shelldon Miggetto
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. September 6, 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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