

**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, June 11, 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:
- c. Approval of Payment of Purchase Order Invoices-\$1,182,446.00
- d. Financial Reports

III. Regular Agenda

1. Discussion and possible action to approve or not approve Annual and Monthly Blanket Purchase Orders and annual agreements with vendors and service providers for FY 2018-2019.
2. Discussion and possible action to approve or not approve renewal of annual agreements with independent contractors and consultants for FY 2018-2019.
3. Discussion and possible action to declare 2000 Ford F-550 VIN# 1FDAF57F9YEE28492 AND 2008 International Dura Star Maxxforce DT VIN# 1HTMMAAM19H079015 surplus with the option to trade in.
4. Discussion and possible action to authorize Stilwell Area Development Authority/Stilwell Utility officials and/or employees to solicit quotes for review on a new diesel powered cab and chassis truck with a minimum GVWR ranging from 15,000 pounds to 19,500 pounds, along with a 40 foot top mount aerial device handler.
5. Discussion and possible action to approve pay application #5 from HCCCO, LLC in the amount of \$583,405.76 for wastewater treatment plant construction using \$532,690 from CDBG-EDIF Grant Funds and \$50,715 from Cherokee Nation IHS Grant Funds.
6. Discussion and possible action to grant Larry Eagleton authority to obtain quotes for the purchase of a 36 K W generator and miscellaneous materials to install at the Stilwell Area Development Authority/Stilwell Utilities administrative office for communication and emergency command center purposes in an amount not to exceed \$15,000.00.
7. Review of request for changes by Cherokee Nation Industries to the Joint Pole Use Agreement Authorizing Fiber Optic Network, discussion and consideration of such proposed changes, and approval or rejection thereof.

8. Status report by Larry Eagleton.

9. Audit Committee Report.

10. Policy Committee Report.

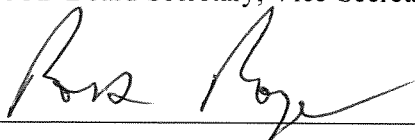
11. Budget Committee Report.

12. Swearing in of officers

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. June 7, 2019
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer





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