

**Notice and Agenda for Special Board Meeting**  
**Stilwell Utility Department**  
**925 West Hickory, Stilwell, OK 74960**  
**Thursday March 5, 2026**  
**5:00 P.M.**

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**I. Call Meeting to Order**

**II. Consent Agenda**

These items are placed on the Consent Agenda so that members of the Stilwell Utility Department ("SUD") board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with the approval of all SUD board members will be removed and heard of as part of the Regular Agenda.

- a. Approval of Regular Meeting Minutes: November 12, 2025

**III. Regular Agenda**

1. Discussion and possible action to approve, approve with modifications or deny any item removed from the consent agenda.
2. Discussion and possible action to approve, approve with modifications or deny moving the regular board meeting scheduled for May 12, 2026 to May 7, 2026.

**IV. New Business**

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. §311(A)(10).

**V. Adjournment**

Posted: 3:00 P.M. March 3, 2026  
925 West Hickory-Utility Office  
20 South First-City Hall  
SUD Board Chairman, Vice-Chairman, Secretary, or General Manager

  
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**Notice and Agenda for Regular Board Meeting**  
**Stilwell Area Development Authority**  
**925 West Hickory, Stilwell, OK 74960**  
**March 5, 2026**  
**5:00 P.M.**

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**I. Call Meeting to Order**

**II. Consent Agenda**

These items are placed on the Consent Agenda so that members of the Stilwell Area Development Authority (“SADA”) board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with the approval of all SADA board members will be removed and heard of as part of the Regular Agenda.

- a. Approval of Regular Meeting Minutes: February 10, 2026
- b. Approval of Payment of Purchase Order Invoices for the Month of February 2026: \$1,037,584.59

**III. Regular Agenda**

1. Discussion and possible action to approve, approve with modifications, or deny any item removed from the Consent Agenda.
2. Construction projects update.
3. Discussion and possible action to approve, approve with modifications, or deny Pay Application #24 from Walters-Morgan in the amount of \$589,792.79.
4. Discussion and possible action to acknowledge receipt of the Stilwell Raw Water Line Study from Olsson Engineering and take possible action regarding findings of the report.
5. Discussion and possible action to approve, approve with modifications, or deny scope of work and fee in an amount not to exceed \$800,000.00 from Olsson for the engineering work at the Wastewater Treatment Facility pertaining to DEQ Consent Order #23-196.
6. Discussion and possible action to approve, approve with modifications or deny solicitation of Requests for Qualifications (RFQs) from qualified engineering firms regarding work pertaining to a sewer line extension.
7. Discussion and possible action to acknowledge receipt of January 2026 Financial Reports.
8. Discussion and possible action to approve or deny solicitation of bids for Audit Services for the 2025-2026 Fiscal Year.
9. Status report by Brad Doublehead.

**IV. New Business**

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. §311(A)(10).

**V. Adjournment**

Posted: 3:00 P.M. March 3, 2026  
925 West Hickory-Utility Office  
20 South First-City Hall  
SADA Board Chairman, Vice-Chairman, Secretary, or General Manager



  
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