

**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
Tuesday, September 14, 2021
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: August 10, 2021
- c. Approval of Special Meeting Minutes: August 24, 2021
- d. Approval of Payment of Purchase Order Invoices-\$786,277.27
- e. Financial Reports

III. Regular Agenda

1. Discussion, consideration and possible approval, or non-approval, of final pay application totaling \$282,697.88 to HCCCO, LLC, for the wastewater treatment plant subject to completion of 3 punch list items (lift station pump reinstall, RAS pump operation, and correction of random SCADA alarms) less any liquidated damages assessed by the Board.
2. Discussion and possible action to approve or not approve expenditure of up to \$4,200.00 to Holloway, Updike & Bellen for design engineering & permitting for spill containment improvements requested by ODEQ.
3. Discussion and possible action to allow or not allow the Stilwell Police Department to set up a firing range at the City Lake.
4. Discussion and possible action to regarding GRDA payback of the EPC Customer's share of costs associated with the February 2021 Winter Storm Uri Extreme Power Costs.
5. Status report by Larry Eagleton.
6. Status report by Shelldon Miggetto.
7. Audit Committee Report.
8. Policy Committee Report.
9. 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: 2:00 P.M. September 10, 2021
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer

Bill Garrett



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