

**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
Tuesday, May 10, 2022
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: April 12, 2022
- c. Approval of Payment of Purchase Order Invoices-\$1,002,097.13
- d. Financial Reports

III. Regular Agenda

1. Swearing in of Rick Williams.
2. Update, and discussion regarding proposed draft of contract between Stilwell Area Development Authority and Cherry Tree Rural Water District, formerly known as Adair County Rural Water District #1 to perform wastewater treatment services.
3. Discussion and possible action to retain or not retain Infrastructure Solutions for Oklahoma Department of Transportation utility line relocate on Highway 59.
4. Discussion, consideration, and possible action involving HCCCO matter, including litigation and Stilwell Area Development Authority response, including litigation, negotiations, and/or settlement. Possible Executive Session pursuant to 25 O.S. section 307 B.4.
5. Discussion and possible action to elect Board Officers for the 2022/2023 fiscal year.
6. Discussion and possible action to purchase or not purchase new grinder pumps for Stonebrook lift station and/or grease treatment.
7. Discussion, consideration, and possible action to approve or not approve the purchase of a 2019 CD100 M Godwin Pump with 466 hours, Unit #GD19002, S/N 18647710-3 and accessories in amount not to exceed \$32,500.00.
8. Status report by Larry Eagleton.
9. Status report by Shelldon Miggetto.

10. Audit Committee Report.

11. Policy Committee Report.

12. 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. May 6, 2022
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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