

Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
VIA Zoom App ID: 837 5121 4032
Tuesday, July 14, 2020
6:00 P.M.

VIDEOCONFERENCING WILL BE UTILIZED FOR THE MEETING AS AUTHORIZED BY 25 O. S. 307.1 C. BOARD MEMBERS/TRUSTEES APPEARING REMOTELY BY VIDEO ARE CHAIRMAN BILL C. GARRETT, SHARON JACKSON, MARILYN HILL RUSSELL, DOUG FUNBURG AND ROSS J. ROYE.

AN EXECUTIVE SESSION MAY BE CONDUCTED DURING THE COURSE OF THE VIDEOCONFERENCE AS AUTHORIZED BY OKLAHOMA STATUTES 25 O. S. SECTION 307 B.4 AND 25 O. S. SECTION 307.1 C, D. THE BOARD MEMBERS/TRUSTEES PARTICIPATING IN THE POSSIBLE EXECUTIVE SESSION BY VIDEO CONFERENCE ARE CHAIRMAN BILL C. GARRETT, SHARON JACKSON, MARILYN HILL RUSSELL, DOUG FUNBURG AND ROSS J. ROYE.

FOR THOSE MEMBERS OF THE PUBLIC WHO WISH TO VIEW AND/OR PARTICIPATE (AS PERMITTED AND AUTHORIZED BY STILWELL UTILITY/STILWELL AREA DEVELOPMENT AUTHORITY PROCEDURE), IN THE VIDEO CONFERENCE MEETING, FOLLOW THIS PROCEDURE: IF VIEWING FROM A SMART PHONE, DOWNLOAD THE ZOOM APP OR FROM YOUR PC/LAPTOP GO TO ZOOM.COM. YOU DO NOT NEED AN ACCOUNT TO JOIN A MEETING. SELECT JOIN MEETING, ENTER THE MEETING ID: AND SELECT JOIN.

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: June 9, 2020
- c. Approval of Payment of Purchase Order Invoices-\$620,511.97
- d. Financial Reports

III. Regular Agenda

1. Discussion and possible action to approve or not approve pay application #18 from HCCCO, LLC in the amount of \$586,078.63 for wastewater treatment plant construction using U.S. EDA grant funds and interim financing.
2. Discussion and possible action to accept engagement letter from Mike Green CPA in connection with an audit for the fiscal year ending June 30, 2020.

3. Update on negotiations regarding Starr Springs Lease Agreement, discussion and consideration of issues relating thereto, and possible vote to approve, not approve, request changes or table the proposed agreement. Possible Executive Session pursuant to 25 O. S. Section 307 B.4.
4. Discussion and possible action to retain or not retain Holloway, Updike & Bellen for a proposed water and sewer engineering plan including Department of Environmental Quality permits at Wingfield Addition in an amount not to exceed \$14,700.00.
5. Status report by Larry Eagleton
6. Status report by Shelldon Miggetto
7. Audit Committee Report.
8. Policy Committee Report.
9. Budget Committee Report.
10. Ross Roye's resignation.

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. July 10, 2020
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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