

**Notice of Board Meeting  
Special Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell Oklahoma  
VIA Zoom App ID: 479 709 8822  
Thursday, August 27, 2020  
4:00 P.M.**

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**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 AND DOUG FUNBURG.**

**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 AND DOUG FUNBURG.**

**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 the Stilwell Area Development Authority. Consideration will be given to combining the Agendas for both meetings, and conducting the meetings for both, jointly.

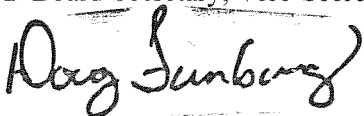
**II. Special Agenda**

1. Discussion with possible decision to award or reject the bid from HCCCO, LLC for materials and labor for pouring a concrete floor in the flow equalization basin (FEB) at a cost of \$386,105.73.
2. Discussion with possible decision to award or reject the bid of Rick Williams Concrete Construction for materials and labor for pouring a concrete floor in the flow equalization basin (FEB) at a cost of \$329,921.00 or \$311,921.00, if sales tax exemption is allowed.
3. Discussion with possible decision to approve or reject Change Order #1 for Wastewater Treatment Plant Improvements with HCCCO, LLC contract, which, if approved, would result in HCCCO, LLC not providing any material and labor necessary, as originally specified, for pouring, a concrete floor in the flow equalization basin (FEB), and awarding contract for labor and materials for such work to best bidder.

4. Discussion with possible decision to employ an economic development director for the City of Stilwell, Stilwell Area Development Authority and Stilwell Utilities with cost of salary, benefits and expenses to be possibly apportioned between these parties. The possible compensation for this position would be up to \$75,000.00, as base salary, and 5% of any grants awarded with a cap of \$120,000.00, combined, plus benefits, in any calendar year. Possible Executive Session, Title 25 O.S. 307 (B)(1).

### III. Adjournment

Posted: 4:00 P.M. August 25, 2020  
925 West Hickory-Utility Office  
503 West Division-City Office  
SUD Board Secretary, Vice-Secretary or Chief Executive Officer



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