

**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
Tuesday, April 12, 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: March 8, 2022
- c. Approval of Payment of Purchase Order Invoices-\$657,262.57
- d. Financial Reports

III. Regular Agenda

1. Update, and discussion regarding possible 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.
2. 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.
3. Discussion, consideration, and possible action to declare or not declare A 2008 20' flatbed dump trailer VIN# 07858 & 2001 Polaris ATV VIN# 42AR942461D620903 and sell on Purple Wave.
4. Discussion and possible action to approve or not approve Mutual Aid Resolution and agreement from Municipal Electric Systems of Oklahoma (MESO).
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. April 8, 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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