

**Notice of Board Meeting**  
**Regular Meeting**  
**Stilwell Utility Department**  
**925 West Hickory, Stilwell, Oklahoma**  
**Tuesday, July 11, 2023**  
**5:00 P.M.**

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**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 13, 2023
- c. Approval of Payment of Purchase Order Invoices-\$735,025.32
- d. Financial Reports

**III. Regular Agenda**

1. Discussion, consideration, and possible action to approve or not approve Resolution Adopting Environmental Information Document DWSRF Project No. P40-1020205-01, a copy of which is attached. Additional discussion may involve the status of proposed Water Treatment Plant, including but not limited to means and methods proposed to finance the facility.
2. Discussion, consideration, and possible action to approve or not approve Addendum #1 to Work Order SADA-23-02 from Infrastructure Solutions Group for Water Distribution System Improvements along Hickory Street in an amount not to exceed \$24,000.00, a copy of which is attached.
3. Discussion, consideration, and possible action to approve or not approve Certificate of Substantial Completion for the ODOT Water Relocation Project, a copy of which is attached.
4. Discussion, consideration, and possible action to approve or not approve final Contractor's Pay Application #2 and ODOT 324A Form in an amount not to exceed \$17,467.50 for the ODOT Water Relocation Project, a copy of which is attached.
5. Discussion, consideration, and possible action to approve or not approve invoice #SADA-22-02-03 from Infrastructure Solutions Group and ODOT 324A Form in an amount not to exceed \$6,120.00 for the ODOT Water Relocation Project, a copy of which is attached.
6. Update, and discussion regarding Water Treatment Plant, Second Flow Equalization Basin, Raw Water Intake at city lake, Cherry Tree Rural Water District Wastewater Treatment Services projects.
7. Discussion, consideration, and possible action to open or not open bids for Pole Change Outs, and if opened review, discussion, and consideration of such bid or bids.

8. Discussion, consideration, and possible action to award or not award bid for Pole Change Outs.
  9. Status report by Larry Eagleton. This report shall cover all matters, both old and new, affecting Stilwell Utilities/Stilwell Area Development Authority, within the boundaries of Mr. Eagleton's duties and responsibilities. Questions may follow.
  10. Status report by Joe Miller. This report shall cover all matters, both old and new, affecting Stilwell Utilities/Stilwell Area Development Authority, within the boundaries of Mr. Miller's duties and responsibilities. Questions may follow.
  11. Status report by Dewayne Palmer. This report shall cover all matters, both old and new, affecting Stilwell Utilities/Stilwell Area Development Authority, within the boundaries of Mr. Palmer's duties and responsibilities. Questions may follow.
  12. Audit Committee Report.
  13. Policy Committee Report.
  14. 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: 4:00 P.M. July 07, 2023  
925 West Hickory-Utility Office  
503 West Division-City Office  
SUD Board Secretary, Vice-Secretary or Chief Executive Officer



Bill Savett

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Bill Barrett