

**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
Tuesday, March 12, 2024
5:00 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: February 13, 2024
- d. Approval of Special Meeting Minutes: February 13, 2024
- e. Approval of Special Meeting Minutes: March 04, 2024
- e. Approval of Payment of Purchase Order Invoices for the Month of February 2024: \$1,377,131.21
- e. Financial Reports for the Month of January 2024
- f. Walters-Morgan Construction, Inc & Cook's Consulting, LLC Contracts

III. Regular Agenda

- 1. Update on new Water Treatment Plant project.
- 2. Discussion and possible action to approve, approve with modifications, or deny opening the safe located in the boardroom.
- 3. Discussion and possible action to discuss rate study.
- 4. Update on board room remodel.
- 5. Discussion and possible action to approve, approve with modifications, or deny the advertising for a full-time Electric/Water/Sewer Construction Worker.
- 6. Discussion and possible action to approve, approve with modifications, or deny Tri-Party Public Deposit Pledge and Custody Agreement from Carson Community Bank.
- 7. Status report by Larry Eagleton.
- 8. Status report by Joe Miller.
- 9. Status report by Dewayne Palmer.

- 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: 3:00 P.M. March 08, 2024
925 West Hickory-Utility Office
503 West Division-City Office
20 South First-New City Office
SUD Board Chairman, Vice-Chairman, Secretary, or Vice-Secretary



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