

**Notice of Board Meeting  
Emergency Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell Oklahoma  
VIA Zoom App ID: 479 709 7822  
Monday, October 19, 2020  
6:00 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.**

**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. Emergency Agenda**

1. Discussion with possible action to approve or not approve Memorandum of Agreements (MOAs) with Cherokee Nation for funding engineering projects for 2nd Flow Equalization Basin \$104,500, Water Treatment Plant \$63,000, and Raw Water Pump Station \$67,500; authorizing execution of the documents; amending affected budgets.
2. Discussion with possible action to approve or not approve proposals and engage Holloway, Updike & Bellen for engineering services for 2nd Flow Equalization Basin \$104,500, Water Treatment Plant \$63,000, and Raw Water Pump Station \$67,500; authorizing execution of the documents; amending affected budgets.
3. Discussion and possible action to request or not request a quote for worker's compensation insurance through OMAG which could result in a savings up to 5% annually.

**III. Adjournment**

Posted: 2:00 P.M. October 16, 2020  
925 West Hickory-Utility Office  
503 West Division-City Office  
SUD Board Secretary, Vice-Secretary or Chief Executive Officer

  
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*Bill Garrett*

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