

**Notice of Board Meeting  
Regular Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell Oklahoma  
Tuesday, February 9, 2021  
6:00 P.M.**

---

**I. Call Meeting to Order**

The Agenda for this meeting of the Stilwell Utility Department is presented below for acceptance.

**II. Consent Agenda**

- a. Approval of Stilwell Utility Department Agenda to conduct the February 9, 2021 meeting.
- b. Approval of Meeting Minutes: January 12, 2021
- c. Approval of Payment of Purchase Order Invoices-\$643,176.71
- d. Financial Reports

**III. Regular Agenda**

1. Discussion and possible action to appoint or not appoint a committee to study all rural water district rates and contracts and to make recommendations to the Board.
2. Discussion and possible action to approve or not approve pay application #2 for Rick Williams Concrete Construction in the amount of \$153,825.05 for FEB floor construction to be paid from USDA grant funds and matching funds.
3. Discussion and possible action to approve or not approve quote for labor and fencing installation from Big G Welding, LLC in an amount not to exceed \$22,600.00. to be paid from USDA grant funds and matching funds. The next closest bid was \$25,122.00.
4. Status report by Larry Eagleton.
5. Status report by Shelldon Miggetto.
6. Audit Committee Report.
7. Policy Committee Report.
8. 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. February 5, 2021  
925 West Hickory-Utility Office  
503 West Division-City Office  
SUD Board Secretary, Vice-Secretary or Chief Executive Officer

Bill Sanett



**Notice of Board Meeting**  
**Regular Meeting**  
**Stilwell Area Development Authority**  
**925 West Hickory, Stilwell Oklahoma**  
**Tuesday, February 9, 2021**  
**6:00 P.M.**

---

**I. Call Meeting to Order**

The Agenda for this meeting of the Stilwell Area Development Authority is presented below for acceptance.

**II. Consent Agenda**

- a. Approval of Stilwell Area Development Authority Agenda to conduct the February 9, 2021 meeting.
- b. Approval of Meeting Minutes: January 12, 2021
- c. Approval of Payment of Purchase Order Invoices-\$643,176.71
- d. Financial Reports

**III. Regular Agenda**

1. Discussion and possible action to appoint or not appoint a committee to study all rural water district rates and contracts and to make recommendations to the Board.
2. Discussion and possible action to add or not add an amendment to the Stilwell Area Development Authority Trust Indenture, Article III (4) as follows, with proposed changes appearing in bold type;

**AMENDMENT TO ARTICLE III (4)**

**Article III (4)** of the aforesaid Trust Indenture of the Stilwell Area Development Authority dated July 18, 1962, be and the same is hereby amended to read from and after the execution and approval of this amendment as follows to wit:

(4) To provide **equipment and personnel as are available**, and funds for the cost of financing, acquiring, constructing, purchasing, equipping, maintaining, leasing, repairing, improving, extending, enlarging, remodeling, holding, storing, operating and administering any or all aforesaid services, utilities, buildings, facilities, **parks and public places for the benefit of the City of Stilwell, Oklahoma, whether owned or leased**, and all properties (real, personal or mixed) needful for executing and fulfilling the Trust purposes as set forth in this instrument and all other charges, costs, and expenses necessarily incurred in connection therewith and in so doing, to incur indebtedness, either unsecured or secured by all or any part of the Trust Estate and its revenues.

**THE REMAINDER OF ARTICLE III SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY PROVIDED.**

3. Discussion and possible action to approve or not approve pay application #2 for Rick Williams Concrete Construction in the amount of \$153,825.05 for FEB floor construction to be paid from USDA grant funds and matching funds.
4. Discussion and possible action to approve or not approve quote for labor and fencing installation from Big G Welding, LLC in an amount not to exceed \$22,600.00. to be paid from USDA grant funds and matching funds. The next closest bid was \$25,122.00.
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. February 5, 2021  
925 West Hickory-Utility Office  
503 West Division-City Office  
SUD Board Secretary, Vice-Secretary or Chief Executive Officer

*Bill Garrett*

---

