

**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
Tuesday, July 13, 2021
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: June 08, 2021
- c. Approval of Special Meeting Minutes: June 17, 2021
- d. Approval of Special Meeting Minutes: June 30, 2021
- c. Approval of Payment of Purchase Order Invoices-\$834,647.58
- d. Financial Reports

III. Regular Agenda

- 1. Discussion and possible action to approve or not approve pay application #3 for retainage from Trumble Construction, Inc. in an amount not to exceed \$9,760.00.
- 2. Discussion and possible action to approve or not approve the purchase of new 2021 Yanmar SV100-2A mini excavator in an amount not to exceed \$99,975.00.
- 3. Discussion and possible action to approve or not approve trade in of New Holland tractor and Cat 315 excavator towards the purchase of new 2021 Kubota skid steer in an amount not to exceed \$31,500.00.
- 4. Discussion and possible action to accept engagement letter from Mike Green CPA in connection with an audit for the fiscal year ending June 30, 2021.
- 5. Status report on land purchase from Samuel L. Hopkins Sr.
- 6. Discussion and possible action to enter or not enter into Covenant of Purpose with the U.S. Economic Development Administration in lieu of a lien position on the municipal wastewater treatment plant; authorizing the execution of the Covenant. This covenant is in consideration of the \$1.5 million grant for improvements to the wastewater treatment plant grant agreement #08-01-05159.
- 7. Discussion, consideration and possible approval, or non-approval, of final pay estimate totaling \$282,697.88 of HCCCO, LLC, for work performed on Wastewater Treatment Plant, less liquidated damages assessment, if any.
- 8. Status report by Larry Eagleton.
- 9. Status report by Shelldon Miggetto.

10. Audit Committee Report.

11. Policy Committee Report.

12. 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. July 9, 2021
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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