

**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, July 11, 2017
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 of Regular Meeting Minutes: June 13, 2017
- b. Approval of Special Meeting Minutes: June 28, 2017
- c. Approval of Payment of Purchase Order Invoices-\$1,083,495.70
- d. Financial Reports
- e. Delinquent Customer Report

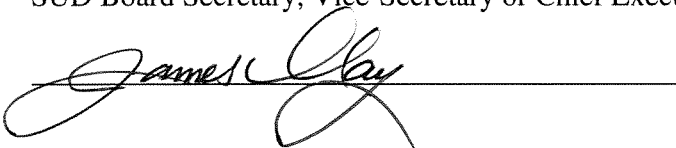
III. Regular Agenda

1. Discussion and possible action to accept engagement letter from Mike Green CPA in connection with an audit for the fiscal year ending June 30, 2017.
2. Discussion and possible action to purchase two replacement Gardner Denver Sutorbilt Legend Series 6 LRV BHC blowers for the sludge digester at the WWTP in an amount not to exceed \$15,000.
3. Status report, discussion and consideration of possible legal action regarding City Lake Dam. Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307 B.4.
4. Status report by Larry Eagleton.
5. Discussion, consideration, review, and possible action regarding request that the account for services provided to the Tyson Building be changed, or reclassified, from Industrial to Commercial, along with a discussion and consideration to approve, or deny, a request to refund claimed overcharges, for services provided to the Tyson Building. Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307 B.4.
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: 4:00 P.M. July 10, 2017
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer





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