

**Mayor's Reception for America's Newest
Congressional Medal of Honor Recipient
Tuesday, July 12, 2022
6:00 P.M.**

**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
Tuesday, July 12, 2022
6:20 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: May 10, 2022
- c. Approval of Payment of Purchase Order Invoices-\$884,119.00
- d. Financial Reports

III. Regular Agenda

1. Consideration, discussion, and possible action to renew/retain, or not renew/retain collectively, the contracts of Stilwell Utilities/Stilwell Area Development Authority with Dwight Birdwell, Attorney, Robert St. Pierre, CPA and Financial Officer, and Larry Eagleton, Interim General Manager, for the fiscal year commencing July 1, 2022, and ending June 30, 2023.
2. Discussion, consideration, and possible action to conduct an election of officers of Stilwell Utilities and Stilwell Area Development Authority for the fiscal year starting July 1, 2022 and ending June 30, 2023.
3. Discussion, consideration and possible development of a proposal and procedure and/or remedy to correct issues relating to 2015 lease between the City of Stilwell, Oklahoma, and Stilwell Area Development Authority.
4. Discussion, consideration, and possible vote to approve, or not approve, revised drug and alcohol testing policy and procedures for Stilwell Utilities and Stilwell Area Development Authority.
5. Discussion, consideration, and possible action to approve or not approve the purchase of 240' of 18" PVC pipe and 18" MJ Gate Valve in an amount not to exceed \$47,288.00 for WWTP project.
6. Discussion, consideration, and possible action involving HCCCO matter, including litigation and Stilwell Area Development Authority response, including litigation, negotiations, and/or settlement. Possible Executive Session pursuant to 25 O.S. section 307 B.4.

7. Update, and discussion regarding proposed draft of contract between Stilwell Area Development Authority and Cherry Tree Rural Water District, formerly known as Adair County Rural Water District #1 to perform wastewater treatment services.
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 08, 2022
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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