

**Notice of Board Meeting  
Special Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell, Oklahoma  
Monday, October 24, 2022  
4:00 P.M.**

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**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. Special Agenda**

1. Review, discussion, consideration, and approval, or non-approval, of request by the City of Stilwell, Oklahoma, for a one-time payment in the amount of \$150,000, which, if approved will be consummated by amending the existing lease agreement between the City of Stilwell, Oklahoma, and Stilwell Utilities/Stilwell Area Development Authority.
2. Discussion, consideration, and action to approve or not approve an expenditure not to exceed \$300.00 for promotional items for the annual Trunk-O-Ween.
3. Discussion, consideration, and possible action to approve, or not approve the purchase of 12 inch gate valves and connecting accessories, 18 inch valve and connecting accessories, 50 feet of 12 inch pvc pipe and 14 feet of 18 inch pvc pipe in an amount not to exceed \$47,132.00 for the Wastewater Treatment Plant.
4. Discussion, consideration, and possible action to approve, or not approve a directive to staff to advertise for the position of Construction Inspector for Stilwell Area Development Authority (SADA)/Stilwell Utilities (SU) projects. This person would look after and protect the interest of SADA/SU, including providing advice and updates to the Board as needed on construction projects.
5. Discussion, consideration, and possible action to approve or not approve the hiring of an independent engineering firm to inspect the installation, design and satisfactory, or unsatisfactory performance of the Stilwell Utilities WWTP current UV disinfection system.
6. Discussion, consideration, and possible action, or decision to take no action, on issues regarding problems in the Wastewater Treatment Plant, including repairs made and/or required. Possible Executive Session pursuant to 25 O.S. section 307 B.4.

**III. Adjournment**

Posted: 2:00 P.M. October 20, 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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