

**Notice of Board Meeting  
Regular Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell Oklahoma  
Tuesday, February 11, 2020  
6:00 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. 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: January 14, 2020
- c. Approval of Special Meeting Minutes: January 27, 2020
- c. Approval of Payment of Purchase Order Invoices-\$755,276.17
- d. Financial Reports

**III. Regular Agenda**

- 1. Discussion with possible action to approve or not approve pay application #13 from HCCCO, LLC in the amount of \$183,350.00 for wastewater treatment plant construction using U. S. EDA grant funds and interim financing from Bank of Commerce.
- 2. Discussion and possible action to hire a Full-Time Cash Collection Clerk at the starting wage of \$13.00. Possible Executive Session Oklahoma Statutes Title 25 Section 307.B.1
- 3. Status report by Larry Eagleton
- 4. Status report by Shelldon Miggetto
- 5. Audit Committee Report.
- 6. Policy Committee Report.
- 7. 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. February 7, 2020  
925 West Hickory-Utility Office  
503 West Division-City Office  
SUD Board Secretary, Vice-Secretary or Chief Executive Officer



Bill Sanett

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*Bill Garrett*