

**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
Tuesday, August 09, 2022
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: July 12, 2022
- c. Approval of Payment of Purchase Order Invoices-\$872,430.43
- d. Financial Reports

III. Regular Agenda

1. Presentation by Municipal Electric Systems of Oklahoma (MESO) to award journeyman lineman certification to Kendall Chewey.
2. Swearing in of Board Officers of Stilwell Utilities and Stilwell Area Development Authority for the fiscal year starting July 1, 2022 and ending June 30, 2023.
3. Discussion with possible action to accept or not accept the resignation of Economic Development Director Shelldon Miggetto effective, Friday, August 19, 2022.
4. Discussion with possible action to authorize or not authorize staff to advertise and solicit competitive bids for a digger derrick boom truck.
5. Discussion, consideration, and possible action to approve or not approve all bids to be presented to the board, sealed and opened by a board officer in an open meeting.
6. Discussion and possible action to approve or not approve DEQ Construction Application and Oklahoma Department of Transportation (ODOT) Utility Relocation Agreement.
7. Discussion, consideration, and possible action to adopt or not adopt document of ratification and reapprove the lease between the City of Stilwell, Oklahoma, and Stilwell Area Development Authority.
8. 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.

9. 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.
10. Status report by Larry Eagleton.
11. Status report by Shelldon Miggetto.
12. Audit Committee Report.
13. Policy Committee Report.
14. 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. August 05, 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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