

**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
Tuesday, August 10, 2021
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 13, 2021
- c. Approval of Payment of Purchase Order Invoices-\$825,209.47
- d. Financial Reports

III. Regular Agenda

1. Discussion and possible action to retain or not retain electrical engineer Jacob Bradley with Olsson.
2. Discussion, consideration and possible approval, or non-approval, of final pay application totaling \$282,697.88 to HCCCO, LLC, for the wastewater treatment plant subject to completion of 3 punch list items (lift station pump reinstall, RAS pump operation, and correction of random SCADA alarms) less any liquidated damages assessed by the Board.
3. Discussion and possible action to accept or not accept Brian Vann's resignation and pay out accrued leave per policy.
4. Discussion and possible action to advertise or not advertise for the open position created by Brian Vann's resignation.
5. Discussion and possible action to authorize or not authorize Board Chairman, Bill Garrett and Board Secretary, Ronnie Trentham to execute all documents related to the purchasing and closing of property owned by Sam Hopkins.
6. Status report by Larry Eagleton.
7. Status report by Shelldon Miggetto.
8. Audit Committee Report.
9. Policy Committee Report.
10. 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: 3:00 P.M. August 6, 2021
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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