

**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
Tuesday, January 09, 2024
5:00 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: December 12, 2023
- d. Approval of Payment of Purchase Order Invoices for the Month of December 2023: \$689,758.88
- e. Financial Reports for the Month of November 2023

III. Regular Agenda

1. Discussion and possible action to approve, approve with modifications, or deny Addendum #2 Discussion from Mike Green CPA in connection with the audit for fiscal year ending June 30, 2022, a copy of which is attached.
2. Discussion and possible action to accept, accept with modifications, or deny annual audit for fiscal year ending June 30, 2022.
3. Update on new Water Treatment Plant project.
4. Discussion and possible action to approve, approve with modifications, or deny DEQ permit #WT000001220935 for the water plant expansion project. A copy of which is attached.
5. Discussion and possible action to approve, approve with modification, or deny the modification of Agenda #19 of the December 12, 2023, SADA Board Meeting to include an additional \$5,000.00 for shipping to the previously approved amount of \$71,671.35 for a total amount not to exceed \$76,671.35. A copy of which is attached.
6. Discussion and possible action to approve, approve with modifications, or deny the purchase of east clarifier parts from Haynes Equipment in the amount not to exceed \$110,655.35, which includes an approximate shipping cost of total \$5,000.00. A copy of the quote is attached.
7. Discussion and possible action to approve, approve with modifications, or deny the hiring of Stoney Point Machine, Inc. to build adjustable steel racks to put wire reels on not to exceed \$18,000.00. A copy of the estimate is attached.
8. Discussion and possible action to discuss a possible rate study subsidized by GRDA.

9. Status report by Larry Eagleton. This report shall cover all matters, both old and new, affecting Stilwell Utilities/Stilwell Area Development Authority, within the boundaries of Mr. Eagleton's duties and responsibilities. Questions may follow.
10. Status report by Joe Miller. This report shall cover all matters, both old and new, affecting Stilwell Utilities/Stilwell Area Development Authority, within the boundaries of Mr. Miller's duties and responsibilities. Questions may follow.
11. Status report by Dewayne Palmer. This report shall cover all matters, both old and new, affecting Stilwell Utilities/Stilwell Area Development Authority, within the boundaries of Mr. Palmer's duties and responsibilities. Questions may follow.
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. January 05, 2024
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Chairman, Vice-Chairman, Secretary, or Vice-Secretary





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