

Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
VIA Zoom App ID: 479 709 7822
Tuesday, November 10, 2020
6:00 P.M.

VIDEOCONFERENCING WILL BE UTILIZED FOR THE MEETING AS AUTHORIZED BY 25 O. S. 307.1 C. BOARD MEMBERS/TRUSTEES APPEARING REMOTELY BY VIDEO ARE CHAIRMAN BILL C. GARRETT, SHARON JACKSON, MARILYN HILL RUSSELL AND DOUG FUNBURG.

FOR THOSE MEMBERS OF THE PUBLIC WHO WISH TO VIEW AND/OR PARTICIPATE (AS PERMITTED AND AUTHORIZED BY STILWELL UTILITY/STILWELL AREA DEVELOPMENT AUTHORITY PROCEDURE), IN THE VIDEO CONFERENCE MEETING, FOLLOW THIS PROCEDURE: IF VIEWING FROM A SMART PHONE, DOWNLOAD THE ZOOM APP OR FROM YOUR PC/LAPTOP GO TO ZOOM.COM. YOU DO NOT NEED AN ACCOUNT TO JOIN A MEETING. SELECT JOIN MEETING, ENTER THE MEETING ID: AND SELECT JOIN.

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: October 13, 2020
- c. Approval of Emergency Meeting Minutes: October 19, 2020
- e. Approval of Payment of Purchase Order Invoices-\$712,089.00
- f. Financial Reports

III. Regular Agenda

1. Discussion and possible action to appoint or not appoint Ronnie Trentham to fill the Stilwell Utility Department Board/Stilwell Area Development Authority Board vacancy and unexpired term created by Ross Roye's resignation.
2. Discussion and possible action to approve or not approve a Christmas bonus not to exceed \$500.00 for full time employees including the Interim General Manager with taxes paid.
3. Discussion and possible action to renew or not renew interim loan between Carson Community Bank (formally Bank Of Commerce), Stilwell, Oklahoma, and Stilwell Area Development Authority (SADA), Stilwell, Oklahoma, with regard to a project between United States Department of Agriculture-Rural Development and SADA and allow the Board Chairman and Board Secretary to execute necessary documents related thereto.

4. Discussion and possible action to approve or not approve DEQ permitting for Filtration design, Raw Water Pump Station construction, and Flow Equalization Basin #2 construction.
5. Discussion and possible action to accept/award or not accept/award bid for Water Tower Rehab project pending engineering approval.
6. Complete reexplanation of Stilwell Area Development Authority/Stilwell Utility Department Covid Leave Policy by Larry Eagleton.
7. Discussion and possible action to appoint or not appoint Stilwell Area Development Authority/Stilwell Utilities Board members to develop a COVID-19 policy for Stilwell Area Development Authority/Stilwell Utilities along with Stilwell Area Development Authority/Stilwell Utilities department managers and Staff for board approval.
8. Status report by Larry Eagleton.
9. Status report by Shelldon Miggetto.
10. Audit Committee Report.
11. Policy Committee Report.
12. 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. November 6, 2020
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer

Bill Sanatt



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Bill Garrett

