

Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, April 10, 2018
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: March 13, 2018
- c. Approval of Payment of Purchase Order Invoices- \$581,687.81
- d. Financial Reports
- e. Delinquent Customer Report

III. Regular Agenda

1. Discussion and possible action to approve or not approve a proposal from Holloway, Updike and Bellen for engineering services which would include preliminary planning and design in connection with the construction of a second Flow Equalization Basin (FEB #2) not to exceed \$8,500.
2. Discussion and possible action concerning the lease agreement for water from Starr Spring. Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307.B4.
3. Discussion and possible action on Stilwell Utility Department/Stilwell Area Development Authority Cost Reduction Program proposal submitted by Joe Miller to offer an incentive for early retirement for a specified employee approaching retirement age and to authorize, not authorize or delay any payment related thereto. Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307.B1.
4. Discussion and possible action to declare property as surplus or junk/scrap and to authorize sale or disposal of same.
5. Discussion and possible action to direct discontinuance of the long time practice of providing meter bases to customers.
6. Acknowledgement of receipt of permit No. SL000001180120 from the Oklahoma Department of Environmental Quality (DEQ) for the construction of 1,470' of eight inch sewer line to serve Southern Estates.
7. Discussion and possible action concerning tort claim presented by Jim Jones for alleged damages to the Hogwash car wash. Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307.B4.
8. Status report, discussion and consideration of possible legal action regarding City Lake Dam. Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307.B4.
9. Status report by Larry Eagleton.

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: 4:00 P.M. April 9, 2018

925 West Hickory-Utility Office

503 West Division-City Office

SUD Board Secretary, Vice-Secretary or Chief Executive Officer

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