

**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, December 08, 2020
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: November 10, 2020
- c. Approval of Payment of Purchase Order Invoices-\$414,977.27
- d. Financial Reports

III. Regular Agenda

1. Swearing in of Ronnie Trentham.
2. Review, discussion, consideration and acceptance, or non-acceptance, of Sharon Jackson's resignation.
3. Discussion and possible action to authorize or not authorize new signature cards for accounts at Carson Community Bank
4. Discussion and possible action to approve or not approve Holloway, Updike, Bellen INC. engineering services for Wastewater Treatment Plant Flow Equalization Basin No. 2, Raw Water Pump Station, and Water Treatment Preliminary engineering report in the amount of \$125,900.00 using Cherokee Nation-CARES Act funds.
5. Discussion regarding draft of COVID Leave Policy.
6. Discussion and possible action to approve or not approve regularly scheduled board meeting dates for calendar year 2021.

January 12, 2021	February 9, 2021	March 9, 2021	April 13, 2021
May 11, 2021	June 8, 2021	July 13, 2021	August 10, 2021
September 14, 2021	October 12, 2021	November 9, 2021	December 14, 2021

7. Discussion and possible action to approve or not approve 2021 Holiday Schedule.

January 1, 2021	January 18, 2021	February 15, 2021	May 31, 2021
July 5, 2021	September 6, 2021	October 11, 2021	November 11, 2021
November 25, 2021	November 26, 2021	December 23, 2021	December 24, 2021

8. Discussion and possible action to approve or not approve Worker's Compensation Insurance with OMAG; for the term of 1-1-21 to 1-1-2022.
9. Discussion and possible action to approve or not approve Property Insurance with OMAG; policy# PRO 1400253 05 for the term of 1-15-2021 through 1-15-2022.
10. Discussion and possible action to approve or not approve Vehicle/Liability Insurance with OMAG; policy# GLA 1400375 05 for the term of 1-15-2021 through 1-15-2022.
11. Status report by Larry Eagleton.
12. Status report by Shelldon Miggetto.
13. Audit Committee Report.
14. Policy Committee Report.
15. 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. December 4, 2020
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer

Bill Garrett



**Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
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6:00 P.M.**

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