

AMENDED
Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
Monday, October 24, 2022
4:00 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. Special Agenda

1. Review, discussion, consideration, and approval, or non-approval, of request by the City of Stilwell, Oklahoma, for a one-time payment in the amount of \$150,000, which, if approved will be consummated by amending the existing lease agreement between the City of Stilwell, Oklahoma, and Stilwell Utilities/Stilwell Area Development Authority.
2. Discussion, consideration, and action to approve or not approve an expenditure not to exceed \$300.00 for promotional items for the annual Trunk-O-Ween.
3. Discussion, consideration, and possible action to approve, or not approve the purchase of 12 inch gate valves and connecting accessories, 18 inch valve and connecting accessories, 50 feet of 12 inch pvc pipe and 14 feet of 18 inch pvc pipe in an amount not to exceed \$47,132.00 for the Wastewater Treatment Plant.
4. Discussion, consideration, and possible action to approve, or not approve a directive to staff to advertise for the position of Construction Inspector for Stilwell Area Development Authority (SADA)/Stilwell Utilities (SU) projects. This person would look after and protect the interest of SADA/SU, including providing advice and updates to the Board as needed on construction projects.
5. Discussion, consideration, and possible action to approve or not approve the hiring of an independent engineering firm to inspect the installation, design and satisfactory, or unsatisfactory performance of the Stilwell Utilities WWTP current UV disinfection system.
6. Discussion, consideration, and possible action, or decision to take no action, on issues regarding problems in the Wastewater Treatment Plant, including repairs made and/or required. Possible Executive Session pursuant to 25 O.S. section 307 B.4.
7. Discussion, consideration, and action to authorize or not authorize a grant application to the USDA - Fertilizer Production Expansion Program for construction of biosolid compost & recycling facility at the wastewater treatment plant in the amount of \$1,000,000 committing matching funds in an amount not to exceed \$680,000.

III. Adjournment

Posted: 2:00 P.M. October 20, 2022

925 West Hickory-Utility Office

503 West Division-City Office

SUD Board Secretary, Vice-Secretary or Chief Executive Officer



Bill Garrett

AMENDED
Notice of Board Meeting
Special Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell, Oklahoma
Monday, October 24, 2022
4:00 P.M.

I. Call Meeting to Order

The agenda for this meeting of the Stilwell Area Development Authority is identical to the Agenda for Stilwell Utility Department. Consideration will be given to combining the agendas for both meetings, and conducting the meetings for both, jointly.

II. Special Agenda

1. Review, discussion, consideration, and approval, or non-approval, of request by the City of Stilwell, Oklahoma, for a one-time payment in the amount of \$150,000, which, if approved will be consummated by amending the existing lease agreement between the City of Stilwell, Oklahoma, and Stilwell Utilities/Stilwell Area Development Authority.
2. Discussion, consideration, and action to approve or not approve an expenditure not to exceed \$300.00 for promotional items for the annual Trunk-O-Ween.
3. Discussion, consideration, and possible action to approve, or not approve the purchase of 12 inch gate valves and connecting accessories, 18 inch valve and connecting accessories, 50 feet of 12 inch pvc pipe and 14 feet of 18 inch pvc pipe in an amount not to exceed \$47,132.00 for the Wastewater Treatment Plant.
4. Discussion, consideration, and possible action to approve, or not approve a directive to staff to advertise for the position of Construction Inspector for Stilwell Area Development Authority (SADA)/Stilwell Utilities (SU) projects. This person would look after and protect the interest of SADA/SU, including providing advice and updates to the Board as needed on construction projects.
5. Discussion, consideration, and possible action to approve or not approve the hiring of an independent engineering firm to inspect the installation, design and satisfactory, or unsatisfactory performance of the Stilwell Utilities WWTP current UV disinfection system.
6. Discussion, consideration, and possible action, or decision to take no action, on issues regarding problems in the Wastewater Treatment Plant, including repairs made and/or required. Possible Executive Session pursuant to 25 O.S. section 307 B.4.
7. Discussion, consideration, and action to authorize or not authorize a grant application to the USDA - Fertilizer Production Expansion Program for construction of biosolid compost & recycling facility at the wastewater treatment plant in the amount of \$1,000,000 committing matching funds in an amount not to exceed \$680,000.

III. Adjournment

Posted: 2:00 P.M. October 20, 2022

925 West Hickory-Utility Office

503 West Division-City Office

SADA Board Secretary, Vice-Secretary or Chief Executive Officer

Bill Garrett

