

**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
20 South First, Stilwell, Oklahoma
Tuesday, April 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. Special Agenda

1. Discussion and possible action to approve, approve with modifications, or deny the approval to combine SUD/SADA Agendas and jointly conduct the meeting for both entities at the same time.
2. Discussion and possible action to approve, approve with modifications, or deny the approval of meeting minutes for March 12, 2024.
3. Discussion and possible action to approve, approve with modifications, or deny the payment of Purchase Order Invoices for the month of March in the amount of \$1,197,181.12.
4. Discussion and possible action to approve, approve with modifications, or deny the approval of Financial Reports for the month of February 2024.
5. Construction projects update.
6. Discussion and possible action to approve, approve with modifications, or deny Final Change Order from Tri-Star Utilities, Inc. for a deduction of \$7,500.00.
7. Discussion and possible action to approve, approve with modifications, or deny Final Pay Application from Tri-Star Utilities Inc. in the amount of -\$68,523.50.
8. Discussion and possible action to approve, approve with modifications, or deny review and approval of SADA-22-05 Sewer Line Improvements Project as complete.
9. Discussion regarding bids for the Sanitary Sewer and Water Line Extension on Hickory Street.
10. Discussion and update regarding Schwan effluent issues, proposed wastewater pretreatment facility construction and operational updates related thereto.
11. Discussion and possible action to approve, approve with modifications, or deny extension of Permit to Construct #ST000001200790 for the Flow Equalization Basin.
12. Discussion and possible action related to rate study.

13. Discussion and possible action to approve, approve with modifications, or deny restructuring CDs at Carson Community Bank.
14. Discussion and possible action to accept, accept with modifications, or deny engagement letter from Mike Green in connection with the audit for fiscal years ending June 30, 2024.
15. Discussion and possible action to approve, approve with modifications, or deny renew/retain contract with SUD/SADA CPA, Robert St. Pierre for FY 2024-2025.
16. Discussion, consideration, and possible action to renew/retain, or not renew/retain contract with SUD/SADA Interim General Manager, Larry Eagleton for FY 2024-2025.
17. Discussion and possible action to approve, approve with modifications, or deny renew/retain contract with SU/SADA attorney, Grant T. Lloyd for FY 2024-2025.
18. Discussion and possible action to approve, approve with modifications, or deny contract for grant writing services from Shelldon Miggetto for FY 2024-2025.
19. Discussion and possible action to approve, approve with modifications, or deny employee benefit through Air Med Care paid by the company at an annual cost of \$75.00 per employee for an estimated total of \$2,400.00.
20. EXECUTIVE SESSION – Motion to exit Special Session and enter Executive Session.
Confidential communications between a public body and its attorney concerning all pending investigations, claims, and/or actions if the public body, with the advice of its attorney, determines that disclosures will seriously impair the ability of the public body to process the claims or conduct a pending investigation(s), litigation, or proceeding in the public interests, including but not limited to, potential violations of policy, any claims related to line maintenance, and all pending disputes with Ozarks Electric, as provided by 25 O.S. §307(B)(4) and (7).
21. Reconvene Regular Session.
22. Discussion and possible action related all pending investigations, claims, and/or actions, including but not limited to, potential violations of policy, any claims related to line maintenance, and all pending disputes with Ozarks Electric.
23. Status report by Larry Eagleton.
24. Status report by Joe Miller.
25. Status report by Dewayne Palmer.

III. Adjournment

Posted: 3:00 P.M. April 05, 2024

925 West Hickory-Utility Office

20 South First-City Hall

SUD Board Chairman, Vice-Chairman, Secretary, or Vice-Secretary

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