

**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
Tuesday, May 12, 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: April 14, 2020
- c. Approval of Payment of Purchase Order Invoices-\$664,680.56
- d. Financial Reports

III. Regular Agenda

1. Discussion and possible action to approve or not approve pay application #16 from HCCCO, LLC in the amount of \$175,750.00 for wastewater treatment plant construction using U.S. EDA grant funds and interim financing
2. Update on negotiations regarding Starr Springs Lease Agreement, discussion and consideration of issues relating thereto. Possible Executive Session pursuant to 25 O. S. Section 307 B.4.
3. Consideration, discussion and approval, or non-approval, of Open Edge credit card/debit card processing agreement on behalf of Stilwell utilities/Stilwell Area Development Authority.
4. Discussion and possible action regarding recommendation of the reappointment of Board member Doug Funburg to the Stilwell Utility Board/Stilwell Area Development Authority Board for a five (5) year term.
5. Discussion and possible action to elect Board Officers for the 2020/2021 fiscal year.
6. Status report by Larry Eagleton
7. Status report by Shelldon Miggetto
8. Audit Committee Report.
9. Policy Committee Report.
10. 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. May 8, 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
Tuesday, May 12, 2020
6:00 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. 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: April 14, 2020
- c. Approval of Payment of Purchase Order Invoices-\$664,680.56
- d. Financial Reports

III. Regular Agenda

1. Discussion and possible action to approve or not approve pay application #16 from HCCCO, LLC in the amount of \$175,750.00 for wastewater treatment plant construction using U.S. EDA grant funds and interim financing
2. Update on negotiations regarding Starr Springs Lease Agreement, discussion and consideration of issues relating thereto. Possible Executive Session pursuant to 25 O. S. Section 307 B.4.
3. Consideration, discussion and approval, or non-approval, of Open Edge credit card/debit card processing agreement on behalf of Stilwell utilities/Stilwell Area Development Authority.
4. Discussion and possible action regarding recommendation of the reappointment of Board member Doug Funburg to the Stilwell Utility Board/Stilwell Area Development Authority Board for a five (5) year term.
5. Discussion and possible action to elect Board Officers for the 2020/2021 fiscal year.
6. Status report by Larry Eagleton
7. Status report by Shelldon Miggetto
8. Audit Committee Report.
9. Policy Committee Report.
10. 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. May 8, 2020
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer

Bill Garrett

