

Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
VIA Zoom App ID: 479 709 7822
Tuesday, October 08, 2024
5:00 P.M.

I. Call Meeting to Order

The agenda for this meeting of the Stilwell Utility Department board is identical to the agenda for the Stilwell Area Development Authority board. Discussion and possible action to combine the agendas for Stilwell Utility Department and Stilwell Area Development Authority board meetings, and conducting the meetings for both, jointly.

II. Consent Agenda

These items are placed on the Consent Agenda so that members of the Stilwell Utility Department/Stilwell Area Development Authority ("SUD/SADA") boards, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with the approval of all SUD/SADA board members will be removed and heard in as part of the Regular Agenda.

- a. Approval of Regular Meeting Minutes: September 10, 2024
- b. Approval of Payment of Purchase Order Invoices for the Month of September 2024: \$1,611,674.30

III. Regular Agenda

- 1. Discussion and possible action to approve, approve with modifications, or deny any item removed from the Consent Agenda.
- 2. Discussion and possible action to acknowledge receipt of August 2024 Financial Reports.
- 3. Discussion and possible action to approve, approve with modification, or deny the sponsorship removal from Stilwell Area Development Authority for the Watershed Dam.
- 4. Construction projects update.
- 5. Discussion and possible action to approve, approve with modifications, or deny CD renewal.
- 6. Discussion and possible action to approve, approve with modifications, or deny agreement with UFS in an amount not to exceed \$59,900.00.
- 7. Discussion and possible action to approve, approve with modification, or deny bids/estimates for utilities rate study.
- 8. Discussion and possible action to approve, approve with modifications, or deny Pay Application #7 from Walters-Morgan in the amount of \$854,407.29.

9. Discussion and possible action to approve, approve with modifications, or deny Pay Application #3 from Cook Consulting in the amount of \$223,667.63.
10. Discussion and possible action to approve, approve which modifications, or deny proposal from Larry Eagleton for consulting services.
11. Status report by Larry Eagleton.
12. Status report by Joe Miller.
13. Status report by Dewayne Palmer.

IV. New Business

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. §311(A)(10).

V. Adjournment

Posted: 4:00 P.M. October 04, 2024
925 West Hickory-Utility Office
20 South First-City Hall
SUD Board Chairman, Vice-Chairman, Secretary, or Vice-Secretary





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