

Notice and Agenda for Regular Board Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, OK 74960
Tuesday, January 14th, 2025
5:00 P.M.

Upon the commencement of this meeting, swearing in of Kelly Funburg.

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 of as part of the Regular Agenda.

- a. Approval of Regular Meeting Minutes: December 10, 2024
- b. Approval of Payment of Purchase Order Invoices for the Month of December 2024: \$1,426,378.96

III. Regular Agenda

- 1. Discussion and possible action to approve, approve with modifications, or deny any item removed from the Consent Agenda.
- 2. Construction projects update.
- 3. Discussion and possible action to accept, accept with modifications, or deny annual audit for fiscal year ending June 30, 2024.
- 4. Discussion and possible action to acknowledge receipt of November 2024 Financial Reports.
- 5. Discussion and possible action to approve, approve with modifications, or deny Pay Application #10 from Walters-Morgan in the amount of \$630,520.10.
- 6. Discussion and possible action to approve, approve with modifications, or deny Pay Application #5 from Cook Consulting in the amount of \$497,181.86.
- 7. Discussion and possible action to elect new SUD/SADA Board positions.
- 8. Discussion and possible action to approve, approve with modifications, or deny purchase of a Wet Well Wizard in the amount of \$14,585.00.
- 9. Discussion and possible action to award bid to the lowest responsible bidder, for replacement of Five (5) three-phase ganged reclosers at Stilwell Substation #1.

10. Discussion and possible action to authorize or not authorize new signature cards for all SUD/SADA accounts including all certificates of deposits at Carson Community Bank to remove Doug Funburg and replace with Kelly Funburg.
11. Status Report by Brad Doublehead.

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: 11:00 A.M. January 9, 2025
925 West Hickory-Utility Office
20 South First-City Hall
SUD Board Chairman, Vice-Chairman, Secretary, or General Manager





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