

**Notice of Board Meeting  
Regular Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell Oklahoma  
Tuesday, February 13, 2018  
6:00 P.M.**

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**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: January 9, 2018
- c. Approval of Payment of Purchase Order Invoices- \$509,837.82
- d. Financial Reports
- e. Delinquent Customer Report

**III. Regular Agenda**

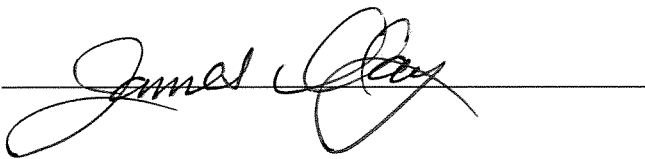
1. Discussion and possible action to declare property as surplus or junk/scrap and to authorize sale or disposal of same.
2. Discussion and possible action to amend budgeted income and expense in the amount of \$404,600 and to authorize increases to budget accounts.
3. Discussion and possible action to authorize advertisement for bids for construction on a new underground primary electrical line between the east substation and the sectionalizer serving Schwan's.
4. Discussion and possible action to authorize use of Stilwell Utilities staff and equipment to participate in and assist with cleanup activities associated with the 2018 Adair County Trash-off event.
5. Discussion and possible action to authorize engagement of the services of a surveyor and an appraiser in connection with easement(s) required for completion of the looped primary electric service line near Southern Estates.
6. Discussion and possible action concerning the lease agreement for water from Starr Spring.
7. Discussion and possible action to approve the planning and application for grant funds for energy efficiency LED street lighting city wide.
8. Discussion and possible action to approve the planning and application for grant funds for energy efficiency projects for the water department including variable speed motors and pumps for City Lake water intake, Automated Meter Reading meters & software and other improvements at the water treatment plant.
9. Discussion and possible action to approve the planning and application for grant funds for energy efficiency projects at the wastewater treatment plant including ultra-violet (UV) disinfection and other improvements to the WWTP plant facilities.

10. Discussion and possible action to approve the planning and application for grant funds for Automated Meter Reading meters & software for residential and commercial water meters and electric meters.
11. Discussion and possible action to authorize energy audits at the water treatment plant and the wastewater treatment plant (WWTP).
12. Discussion and possible action regarding negotiations with Windstream, to include its requests for changes to the proposed Joint Pole Use Agreement. Possible executive session as authorized by Oklahoma Statutes 25 O. S. Section 307.B.4.
13. Status report, discussion and consideration of possible legal action regarding City Lake Dam. Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307.B4.
14. Status report by Larry Eagleton.
15. Audit Committee Report.
16. Policy Committee Report.
17. 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. February 12, 2018*  
925 West Hickory-Utility Office  
503 West Division-City Office  
SUD Board Secretary, Vice-Secretary or Chief Executive Officer



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