

**STILWELL UTILITY DEPARTMENT AND  
STILWELL AREA DEVELOPMENT AUTHORITY  
925 WEST HICKORY, STILWELL, OKLAHOMA  
REGULAR MONTHLY MEETING WILL NOT BE HELD AT THIS LOCATION.  
INSTEAD IT WILL BE CONDUCTED BY VIDEO**

## **NOTICE OF MEETING CHANGE**

**TUESDAY, APRIL 14, 2020**

**VIA ZOOM APP ID: 196 507 224**

**6:00 P.M.**



**VIDEOCONFERENCING WILL BE UTILIZED FOR THE MEETING AS  
AUTHORIZED BY 25 O. S. 307.1 C. BOARD MEMBERS/TRUSTEES APPEARING  
REMOTELY BY VIDEO ARE CHAIRMAN BILL C. GARRETT, SHARON  
JACKSON, MARILYN HILL RUSSELL, DOUG FUNBERG AND ROSS J. ROYE.**

**AN EXECUTIVE SESSION MAY BE CONDUCTED DURING THE COURSE OF  
THE VIDEOCONFERENCE AS AUTHORIZED BY OKLAHOMA STATUTES 25  
O. S. SECTION 307 B.4 AND 25 O. S. SECTION 307.1 C, D. THE BOARD  
MEMBERS/TRUSTEES PARTICIPATING IN THE POSSIBLE EXECUTIVE  
SESSION BY VIDEO CONFERENCE ARE CHARIMAN BILL C. GARRETT,  
SHARON JACKSON, MARILYN HILL RUSSELL, DOUG FUNBERG AND ROSS J.  
ROYE.**

**FOR THOSE MEMBERS OF THE PUBLIC WHO WISH TO VIEW AND/OR  
PARTICIPATE (AS PERMITTED AND AUTHORIZED BY STILWELL  
UTILITY/STILWELL AREA DEVELOPMENT AUTHORITY PROCEDURE), IN  
THE VIDEO CONFERENCE MEETING, FOLLOW THIS PROCEDURE: IF  
VIEWING FROM A SMART PHONE, DOWNLOAD THE ZOOM APP OR FROM  
YOUR PC/LAPTOP GO TO ZOOM.COM. YOU DO NOT NEED AN ACCOUNT TO  
JOIN A MEETING. SELECT JOIN MEETING, ENTER THE MEETING ID: AND  
SELECT JOIN.**

**Notice of Board Meeting**  
**Regular Meeting**  
**Stilwell Area Development Authority**  
**925 West Hickory, Stilwell, Oklahoma**  
**Tuesday, April 14, 2020**  
**VIA Zoom App ID: 196 507 224**  
**6:00 P.M.**

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**I. Call Meeting to Order**

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**FOR THOSE MEMBERS OF THE PUBLIC WHO WISH TO VIEW AND/OR PARTICIPATE (AS PERMITTED AND AUTHORIZED BY STILWELL UTILITY/STILWELL AREA DEVELOPMENT AUTHORITY PROCEDURE), IN THE VIDEO CONFERENCE MEETING, FOLLOW THIS PROCEDURE: IF VIEWING FROM A SMART PHONE, DOWNLOAD THE ZOOM APP OR FROM YOUR PC/LAPTOP GO TO ZOOM.COM. YOU DO NOT NEED AN ACCOUNT TO JOIN A MEETING. SELECT JOIN MEETING, ENTER THE MEETING ID: AND SELECT JOIN.**

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: March 10, 2020
- c. Approval of Payment of Purchase Order Invoices-\$563,869.71
- d. Financial Reports

**III. Regular Agenda**

1. Discussion and possible action to approve or not approve pay application #15 from HCCCO, LLC in the amount of \$316,878.54 for wastewater treatment plant construction using U.S. EDA grant funds and interim financing from Bank of Commerce.
2. Discussion and possible action to approve or not approve Mutual Aid Resolution and agreement from Grand River Dam Authority.

3. 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.
  4. 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.
  5. Status report by Larry Eagleton
  6. Status report by Shelldon Miggetto
  7. Audit Committee Report.
  8. Policy Committee Report.
  9. 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. April 10, 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 Utility Department  
925 West Hickory, Stilwell, Oklahoma  
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VIA Zoom App ID: 196 507 224  
6:00 P.M.**

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503 West Division-City Office  
SUD Board Secretary, Vice-Secretary or Chief Executive Officer



Bill Barrett