

**Notice of Board Meeting  
Regular Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell, Oklahoma  
Tuesday, October 12, 2021  
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: September 14, 2021
- c. Approval of Payment of Purchase Order Invoices-\$667,576.37
- d. Financial Reports

**III. Regular Agenda**

1. Discussion, consideration and possible approval, or non-approval, of final pay application totaling \$282,697.88 from HCCCO, LLC, for the wastewater treatment plant subject to completion of 3 punch list items (lift station pump reinstall, RAS pump operation, and correction of random SCADA alarms) less any liquidated damages assessed by the Board.
2. Discussion and possible action to accept, with modifications, or not accept proposal from the Stilwell Police Department to set up a firing range at the City Lake.
3. Discussion and possible action to regarding GRDA payback of the EPC Customer's share of costs associated with the February 2021 Winter Storm Uri Extreme Power Costs.
4. Discussion regarding customer request for solar system implementation and possible adoption of rules and procedures relating to such generation.
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: 2:00 P.M. October 8, 2021  
925 West Hickory-Utility Office  
503 West Division-City Office  
SUD Board Secretary, Vice-Secretary or Chief Executive Officer

*Bill Ganett*

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*Bill Garrett*