

Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
Tuesday, July 09, 2024
5:00 P.M.

Upon the commencement of this meeting, swearing in of Board Officers.

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 Regular Meeting Minutes: June 11, 2024
- c. Approval of Payment of Purchase Order Invoices for the Month of June 2024: \$695,592.73
- d. Financial Reports for the Month of May 2024


III. Regular Agenda

1. Construction projects update.
2. Discussion and possible action to approve, approve with modifications, or deny Pay Application #4 from Walters-Morgan in the amount of \$513,560.69, a copy of which is attached.
3. Discussion and possible action to approve, approve with modifications, or deny Hach Service Partnership Agreement to perform calibration services for the Water Treatment Plant for the term of one year in an amount not to exceed \$15,436.00 to be paid in a lump sum within 30 days from Board approval. In addition to calibration services, this agreement would provide maintenance, as detailed in the proposed agreement, including specified parts, repairs and calibration.
4. Discussion, and possible action to approve, approve with modifications, or deny service agreement with Trojan Technologies Group ULC for a term of 1 year in an amount not to exceed \$13,788.00, a copy of the agreement is attached.
5. Discussion and possible action to approve, approve with modifications, or deny agreement with Ozark Go for internet services for new water treatment plant, pump locations, and water towers, copy of which is attached.
6. Discussion and possible action to make changes to the Utility Line Extension policy, a copy of which is attached.
7. Discussion and possible action to make changes to the Investment of Funds policy, a copy of which is attached.
8. Discussion and possible action to enter into an agreement for a rate study, a copy of which is attached.

9. Discussion, consideration, and possible action to authorize or not authorize new signature cards for all accounts, including all certificate of deposits at Carson Community Bank to remove Marilyn Hill-Russell and replace with Rhonda Hummingbird.
 10. Status report by Larry Eagleton.
 11. Status report by Joe Miller.
 12. Status report by Dewayne Palmer.
- 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: 3:00 P.M. July 05, 2024
925 West Hickory-Utility Office
20 South First-City Hall
SUD Board Chairman, Vice-Chairman, Secretary, or Vice-Secretary





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