

**Notice of Board Meeting  
Regular Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell, Oklahoma  
Tuesday, May 14, 2024  
5:00 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 Special Meeting Minutes: April 09, 2024
- c. Approval of Payment of Purchase Order Invoices for the Month of April 2024: \$714,370.04
- d. Financial Reports for the Month of March 2024

**III. Regular Agenda**

1. Construction projects update.
2. Discussion and possible action to approve, approve with modifications, or deny Department of Environmental Quality Sludge Land Application Forms for sludge removal and land application of sludge from Stilwell Utilities/Stilwell Area Development Authority Water Treatment Plant and granting Stilwell Utilities/Stilwell Area Development Authority Board Chairman, Doug Funburg authority to sign said forms.
3. Discussion and possible action to discuss rate study.
4. Discussion with possible action to endorse the mayoral appointment of Rhonda Hummingbird to the Stilwell Municipal Utility Board
5. Discussion with possible action to name the boardroom the Ronnie Trentham Meeting Room.
6. Discussion and possible action to elect Board Officers for the 2024/2025 fiscal year.
7. Discussion and possible action to approve, approve with modifications, or deny Pay Application #1 Walters-Morgan in the amount of \$341,050.00.
8. Discussion and possible action to approve, approve with modifications, or deny Pay Application #2 Walters-Morgan in the amount of \$1,200,963.02.
9. Status report by Larry Eagleton.
10. Status report by Joe Miller.

11. 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: 2:00 P.M. May 10, 2024  
925 West Hickory-Utility Office  
20 South First-City Hall  
SUD Board Chairman, Vice-Chairman, Secretary, or Vice-Secretary



*Doug Lumborg*

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