

Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, March 12, 2019
6:00 P.M.

I. Call Meeting to Order

The Agenda for this meeting of the Stilwell Utility Department is identical to the Agenda for the 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: February 12, 2019
- c. Approval of Special Meeting Minutes: March 5, 2019
- d. Approval of Payment of Purchase Order Invoices: \$626,023.18
- e. Financial Reports

III. Regular Agenda

1. Discussion with possible decision to approve pay application # 2 from HCCCO, LLC in the amount of \$85,500.00 for wastewater treatment plant construction using CDBG-EDIF grant funds.
2. Discussion with possible decision to engage Holloway, Updike & Bellen to assess the use of Variable Frequency Drives (VFDs) at the City Lake pump house and Wastewater Treatment Plant blower building at a cost not to exceed \$5,000.00.
3. Discussion and possible action regarding recommendation of the reappointment of Board member Marilyn Hill-Russell to the Stilwell Utility Board/Stilwell Area Development Authority Board for a five (5) year term.
4. 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 B.4.
5. Status report by Larry Eagleton
6. Audit Committee Report.
7. Policy Committee Report.
8. 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. March 8, 2019

925 West Hickory-Utility Office

503 West Division-City Office

SUD Board Secretary, Vice-Secretary or Chief Executive Officer





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