

**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, April 09, 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 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: March 12, 2019
- c. Approval of Special Meeting Minutes: March 20, 2019
- d. Approval of Special Meeting Minutes: March 25, 2019
- e. Approval of Payment of Purchase Order Invoices-\$599,566.55
- f. Financial Reports

III. Regular Agenda

1. Discussion with possible action to approve pay application #3 from HCCCO, LLC in the amount of \$76,000 for wastewater treatment plant construction using CDBG-EDIF grant funds.
2. Discussion with possible decision to accept grant funds in the amount of \$158,275.88 from the Oklahoma Department of Commerce - State Energy Office for LED Street Lighting Phase II.
3. Discussion with possible action to authorize Project Manager Larry Eagleton to procure lighting, software & hardware for LED Street Lighting Phase II - waiving competitive bidding per ODOC-SEP.
4. Discussion with possible action to approve, or disapprove, payment to Dwight W. Birdwell the sum of \$11,257.20 for bond related work regarding and related to USDA-RD interim loan with Bank of Commerce, Stilwell, Oklahoma.
5. Discussion with possible action to approve a change in office hours to a 9 hour work day Monday-Thursday with a 4 hour work day on Friday in order to better serve our customers.
6. 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.
7. Status report by Larry Eagleton
8. Audit Committee Report.

9. Policy Committee Report.

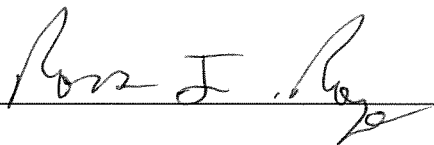
10. Budget Committee Report.

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 5, 2019
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer





Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, April 09, 2019
6:00 P.M.

I. Call Meeting to Order

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 12, 2019
- c. Approval of Special Meeting Minutes: March 20, 2019
- d. Approval of Special Meeting Minutes: March 25, 2019
- e. Approval of Payment of Purchase Order Invoices-\$599,566.55
- f. Financial Reports

III. Regular Agenda

1. Discussion with possible action to approve pay application #3 from HCCCO, LLC in the amount of \$76,000 for wastewater treatment plant construction using CDBG-EDIF grant funds.
2. Discussion with possible decision to accept grant funds in the amount of \$158,275.88 from the Oklahoma Department of Commerce - State Energy Office for LED Street Lighting Phase II.
3. Discussion with possible action to authorize Project Manager Larry Eagleton to procure lighting, software & hardware for LED Street Lighting Phase II - waiving competitive bidding per ODOC-SEP.
4. Discussion with possible action to approve, or disapprove, payment to Dwight W. Birdwell the sum of \$11, 257.20 for bond related work regarding and related to USDA-RD interim loan with Bank of Commerce, Stilwell, Oklahoma.
5. Discussion with possible action to approve a change in office hours to a 9 hour work day Monday-Thursday with a 4 hour work day on Friday in order to better serve our customers.
6. 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.
7. Status report by Larry Eagleton
8. Audit Committee Report.

- 9. Policy Committee Report.
- 10. 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 5, 2019
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer



