

**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, November 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 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: October 08, 2019
- c. Approval of Payment of Purchase Order Invoices-\$819,292.23
- d. Financial Reports

III. Regular Agenda

1. Discussion with possible action to approve or not approve the proposed Organization chart.
2. Discussion with possible action to approve or not approve pay application #10 from HCCCO, LLC in the amount of \$266,000.00 for wastewater treatment plant construction using U. S. EDA grant funds.
3. Report on status of negotiations for Starr Springs Water Purchase Contract. Possible executive session pursuant to 25 O.S. 307(4).
4. Status report by Larry Eagleton
5. Status report by Shelldon Miggletto
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. November 8, 2019
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer

Bill Savett



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Bill Garrett
