

Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, November 08, 2016
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 11, 2016
- c. Approval of Payment of Purchase Order Invoices- \$573,450.83
- d. Financial Reports
- e. Delinquent Customer Report

III. Regular Agenda

1. Discussion and possible action to award contract for Wastewater Treatment Plant Improvements involving Aeration Basins, Digester and Aeration System Rehabilitation to Sandyland Environmental Services.
2. Discussion and possible action regarding proposed joint pole use agreement with OzarksGo. (previously tabled)
3. Discussion and possible action to hire Full-Time Cash Collections Clerk at a starting wage of \$9.50 per hour. Possible Executive Session Oklahoma Statutes Title 25 Section 307.B.1
4. Discussion and possible action to approve a new mutual aid agreement with MESO.
5. Discussion and possible action regarding security fencing for the Wastewater Treatment Plant.
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.B4.
7. Discussion with possible decision regarding the financing of improvements to the Wastewater Treatment Plant through loans, grants, donations or gifts and authorizing the Board Chairman to negotiate rates and terms, subject to final review and approval by the Boards of SUD/SADA.
8. Discussion and consideration, with possible vote and decision to approve, or not approve, the relocation of aerial electric to underground located north of Schwan's manufacturing facility; accepting easements from landowner; approving expenditure up to \$75,000 for two (2) pad mount transformers and recovery of cost over seven (7) years from The Schwan Food Company each January 31; and creating a one-time exception to SUD/SADA utility line extension policy.
9. Status report by Larry Eagleton.
10. Audit Committee Report.
11. Policy Committee Report.

12. 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)

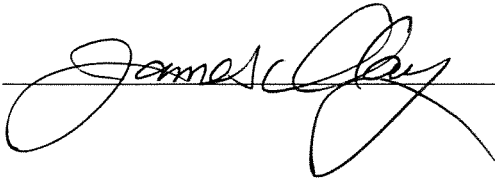
V. Adjournment

Posted: 4:00 P.M. November 7, 2016

925 West Hickory-Utility Office

503 West Division-City Office

SUD Board Secretary, Vice-Secretary or Chief Executive Officer





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