

Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
Tuesday, March 09, 2021
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: February 09, 2021
- c. Approval of Special Meeting Minutes: February 16, 2021
- d. Approval of Payment of Purchase Order Invoices-\$538,158.96
- e. Financial Reports

III. Regular Agenda

1. Swearing in of Rick Williams.
2. Discussion and possible action to authorize or not authorize new signature cards for all accounts, including all certificate of deposits.
3. Discussion to accept or not accept and install sewer line per DEQ permit #SL000001210044 at the Johnson Property in accordance with SU/SADA Line Extension Policy.
4. Discussion and possible action to hire or not hire Danny Phillips and Eugene Bunch for Full-Time Electric/Water/Sewer Construction at a starting wage of \$10.50. Possible Executive Session Oklahoma Statutes Title 25 Section 307.B.1.
5. Discussion and possible action to authorize or not authorize grant application to the Oklahoma Department of Commerce-CDBG Water/Wastewater set-aside in the amount of \$450,000 for full engineering, plans and specifications for the proposed water filtration plant, committing matching funds of \$250,000 in matching funds.
6. Discussion and possible action to purchase or not purchase a 3/4 ton 4x4 crew cab service truck for the construction department from the Oklahoma Central Purchasing statewide vendor contract in an amount not to exceed \$35,500.
7. Discussion and possible action to purchase or not purchase a 1-ton cab & chassis service truck plus custom bed for the construction department from the Oklahoma Central Purchasing statewide vendor contract in an amount not to exceed \$42,500.

8. Discussion and possible action to authorize or not authorize the expenditure of up to \$25,000 for directional boring services from a qualified vendor as approved by Larry Eagleton for water and wastewater construction at Wingfield Crossing.
 9. Discussion and possible action to approve or not approve Audit Report for Fiscal Year 2019/2020.
 10. Discussion and review of Budget for Fiscal Year 2020/2021. Possible Executive Session Oklahoma Statutes Title 25 Section 307.B.1 & 25 Section 307.B.7.
 11. Status report by Larry Eagleton.
 12. Status report by Shelldon Miggletto.
 13. Audit Committee Report.
 14. Policy Committee Report.
 15. 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: 2:00 P.M. March 05, 2021
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer



Bill Garrett

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