

**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
VIA Zoom App ID: 479 709 7822
Tuesday, October 13, 2020
6:00 P.M.**

VIDEOCONFERENCING WILL BE UTILIZED FOR THE MEETING AS AUTHORIZED BY 25 O. S. 307.1 C. BOARD MEMBERS/TRUSTEES APPEARING REMOTELY BY VIDEO ARE CHAIRMAN BILL C. GARRETT, SHARON JACKSON, MARILYN HILL RUSSELL AND DOUG FUNBURG.

AN EXECUTIVE SESSION MAY BE CONDUCTED DURING THE COURSE OF THE VIDEOCONFERENCE AS AUTHORIZED BY OKLAHOMA STATUTES 25 O. S. SECTION 307 B.4 AND 25 O. S. SECTION 307.1 C, D. THE BOARD MEMBERS/TRUSTEES PARTICIPATING IN THE POSSIBLE EXECUTIVE SESSION BY VIDEO CONFERENCE ARE CHAIRMAN BILL C. GARRETT, SHARON JACKSON, MARILYN HILL RUSSELL AND DOUG FUNBURG.

FOR THOSE MEMBERS OF THE PUBLIC WHO WISH TO VIEW AND/OR PARTICIPATE (AS PERMITTED AND AUTHORIZED BY STILWELL UTILITY/STILWELL AREA DEVELOPMENT AUTHORITY PROCEDURE), IN THE VIDEO CONFERENCE MEETING, FOLLOW THIS PROCEDURE: IF VIEWING FROM A SMART PHONE, DOWNLOAD THE ZOOM APP OR FROM YOUR PC/LAPTOP GO TO ZOOM.COM. YOU DO NOT NEED AN ACCOUNT TO JOIN A MEETING. SELECT JOIN MEETING, ENTER THE MEETING ID: AND SELECT JOIN.

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: September 08, 2020
- c. Approval of Special Meeting Minutes: September 17, 2020
- e. Approval of Payment of Purchase Order Invoices-\$598,576.94
- f. Financial Reports

III. Regular Agenda

1. Discussion, consideration, and possible action to enter into executive session to discuss confidential communications between the Authority and its Attorney concerning a pending investigation, claim or action which the Authority, with the advice of its Attorney, has determined that disclosure will seriously impair the ability of the Authority to process the claim or conduct the pending investigation, litigation or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. § 307(B)(4). (Julie Hudgins v. Stilwell Area Development Authority, District Court of a Adair County, case number CJ-17-43.)

2. Discussion, consideration, and possible action to reconvene in open session and take appropriate action on any matter discussed in executive session.
3. Discussion and possible action to approve or not approve pay application #20 from HCCCO, LLC in the amount of \$42,319.79 for wastewater treatment plant construction using U.S. EDA grant funds and interim financing.
4. Discussion and possible action to appoint or not appoint Ronnie Trentham to fill the Stilwell Utility Department Board/Stilwell Area Development Authority Board vacancy and unexpired term created by Ross Roye's resignation.
5. Discussion and possible action to declare scrap metal surplus and approve disposition of same by sale.
6. Discussion and possible action regarding Right-of-Way, Public Utility and Encroachment Agreement between the City of Stilwell and the Oklahoma Department of Transportation in connection with Project No. J3-0570(004) PM.
7. Discussion with possible decision to appoint representative(s) from SADA to attend bid opening for water tower rehabilitation Tuesday, November 3, 2020.
8. Status report by Larry Eagleton
9. Status report by Shelldon Miggetto
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: 2:00 P.M. October 9, 2020
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer

Bill Sanett



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SUD Board Secretary, Vice-Secretary or Chief Executive Officer

Bill Garrett

