

**Notice of Board Meeting  
Regular Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell Oklahoma  
Tuesday, December 12, 2017  
6:00 P.M.**

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**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 Special Meeting Minutes: November 16, 2017
- c. Approval of Payment of Purchase Order Invoices- \$416,034.80
- d. Financial Reports
- e. Delinquent Customer Report

**III. Regular Agenda**

1. Discussion and possible action regarding Audit Report for Fiscal Year 2016-2017.
2. Discussion and possible action to adopt regularly scheduled board meeting dates for calendar year 2018.

|                    |                   |                   |                   |
|--------------------|-------------------|-------------------|-------------------|
| January 9, 2018    | February 13, 2018 | March 13, 2018    | April 10, 2018    |
| May 8, 2018        | June 12, 2018     | July 10, 2018     | August 14, 2018   |
| September 11, 2018 | October 9, 2018   | November 13, 2018 | December 11, 2018 |
3. Discussion and possible action to approve 2018 Holiday Schedule.

|                   |                    |                   |                   |
|-------------------|--------------------|-------------------|-------------------|
| January 1, 2018   | January 15, 2018   | February 19, 2018 | May 28, 2018      |
| July 04, 2018     | September 03, 2018 | October 8, 2018   | November 12, 2018 |
| November 22, 2018 | November 23, 2018  | December 24, 2018 | December 25, 2018 |
4. Discussion and possible action to approve Worker's Compensation Insurance with Compsource policy # 00207821 for the term of 1-1-2018 to 1-1-2019.
5. Discussion and possible action to approve Property Insurance with OMAG; policy# PRO 1400253 02 for the term of 1-15-2018 through 1-15-2019.
6. Discussion and possible action to approve Vehicle/Liability Insurance with OMAG; policy# GLA 1400375 02 for the term of 1-15-2018 through 1-15-2019.
7. Discussion and possible action concerning situation with Windstream's attachments to Stilwell Utilities' poles, and Windstream's proposed changes to the agreement previously approved for other joint pole users.
8. Discussion and possible action to approve a proposed 8" sewer line extension in Southern Estates.
9. Discussion and possible action concerning acquisition of an easement from Southern Estates, Inc. to enable completion of a looped primary line for redundant electric service to Hogner Heights, Stonebrook and etc.

10. Discussion and possible action to renegotiate the engagement agreement with Robert St. Pierre.
11. Discussion and possible action regarding additional compensation/end of year bonuses for full time employees.
12. 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.
13. Status report by Larry Eagleton.
14. Audit Committee Report.
15. Policy Committee Report.
16. 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. December 11, 2017*

925 West Hickory-Utility Office

503 West Division-City Office

SUD Board Secretary, Vice-Secretary or Chief Executive Officer

  
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**Notice of Board Meeting**  
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**925 West Hickory, Stilwell Oklahoma**  
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**6:00 P.M.**

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