

**AMENDED**  
**Notice of Board Meeting**  
**Regular Meeting**  
**Stilwell Utility Department**  
**925 West Hickory, Stilwell Oklahoma**  
**Tuesday, March 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 the 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 12, 2019
- c. Approval of Special Meeting Minutes: March 5, 2019
- d. Approval of Payment of Purchase Order Invoices: \$626,023.18
- e. Financial Reports

**III. Regular Agenda**

1. Discussion only regarding the non-response of competitive bids for the energy efficiency grant project funded by the Oklahoma Department of Commerce-State Energy Program.
2. Discussion with possible action to authorize Project Manager Larry Eagleton to negotiate with qualified vendors for purchase of VFD equipment and installation labor for the water and wastewater energy efficiency grant project or re-bid the project or take other appropriate action as deemed necessary by the Oklahoma Department of Commerce-State Energy Program and/or the U.S. Department of Energy.
3. Discussion with possible action to approve and pay The Public Finance Law Group PLLC the sum of \$11,257.20 for bond related work regarding and related to the USDA-RD interim loan with Bank of Commerce, Stilwell, OK.
4. Discussion with possible decision to approve pay application # 2 from HCCCO, LLC in the amount of \$85,500.00 for wastewater treatment plant construction using CDBG-EDIF grant funds.
5. Discussion with possible decision to engage Holloway, Updike & Bellen to assess the use of Variable Frequency Drives (VFDs) at the City Lake pump house and Wastewater Treatment Plant blower building at a cost not to exceed \$5,000.00.
6. Discussion and possible action regarding recommendation of the reappointment of Board member Marilyn Hill-Russell to the Stilwell Utility Board/Stilwell Area Development Authority Board for a five (5) year term.
7. 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 B.4.

8. Status report by Larry Eagleton

9. Audit Committee Report.

10. Policy Committee Report.

11. 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)**

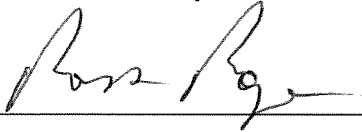
**V. Adjournment**

Posted: 4:00 P.M. March 8, 2019

925 West Hickory-Utility Office

503 West Division-City Office

SUD Board Secretary, Vice-Secretary or Chief Executive Officer



---



**AMENDED**  
**Notice of Board Meeting**  
**Regular Meeting**  
**Stilwell Area Development Authority**  
**925 West Hickory, Stilwell Oklahoma**  
**Tuesday, March 12, 2019**  
**6:00 P.M.**

---

**I. Call Meeting to Order**

The Agenda for this meeting of the Stilwell Area Development Authority is identical to the Agenda for the Stilwell Utility Department. 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 12, 2019
- c. Approval of Special Meeting Minutes: March 5, 2019
- d. Approval of Payment of Purchase Order Invoices: \$626,023.18
- e. Financial Reports

**III. Regular Agenda**

1. Discussion only regarding the non-response of competitive bids for the energy efficiency grant project funded by the Oklahoma Department of Commerce-State Energy Program.
2. Discussion with possible action to authorize Project Manager Larry Eagleton to negotiate with qualified vendors for purchase of VFD equipment and installation labor for the water and wastewater energy efficiency grant project or re-bid the project or take other appropriate action as deemed necessary by the Oklahoma Department of Commerce-State Energy Program and/or the U.S. Department of Energy.
3. Discussion with possible action to approve and pay The Public Finance Law Group PLLC the sum of \$11,257.20 for bond related work regarding and related to the USDA-RD interim loan with Bank of Commerce, Stilwell, OK.
4. Discussion with possible decision to approve pay application # 2 from HCCCO, LLC in the amount of \$85,500.00 for wastewater treatment plant construction using CDBG-EDIF grant funds.
5. Discussion with possible decision to engage Holloway, Updike & Bellen to assess the use of Variable Frequency Drives (VFDs) at the City Lake pump house and Wastewater Treatment Plant blower building at a cost not to exceed \$5,000.00.
6. Discussion and possible action regarding recommendation of the reappointment of Board member Marilyn Hill-Russell to the Stilwell Utility Board/Stilwell Area Development Authority Board for a five (5) year term.
7. 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 B.4.

8. Status report by Larry Eagleton

9. Audit Committee Report.

10. Policy Committee Report.

11. 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. March 8, 2019

925 West Hickory-Utility Office

503 West Division-City Office

SUD Board Secretary, Vice-Secretary or Chief Executive Officer

  
\_\_\_\_\_

