

AMENDED
Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
VIA Zoom App ID: 479 709 7822
Tuesday, August 11, 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, DOUG FUNBURG AND ROSS J. ROYE.

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, DOUG FUNBURG AND ROSS J. ROYE.

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: July 14, 2020
- c. Approval of Payment of Purchase Order Invoices-\$662,164.25
- d. Financial Reports

III. Regular Agenda

1. Swearing in of Sharon Jackson as Board Secretary.
2. Discussion, consideration and approval, or non-approval, of grant of authority for Chairman Bill C. Garrett, to authorize the solicitation of bids for materials and labor for concrete flooring with regard to the Flow Equalization Basin (FEB).

3. Discussion, consideration and approval, or non-approval, of Board decision to appoint representatives from Stilwell Area Development Authority/Stilwell Utilities to attend bid-opening for materials and labor for concrete flooring with regard to the Flow Equalization Basin (FEB).
4. Discussion, consideration and approval, or non-approval, of pay application from HCCCO, LLC, in the amount of \$245,371.17, using interim financing and EDA grant funds, all relating to the Waste Water Treatment Plant rehabilitation.
5. Discussion, consideration and approval, or non-approval, of pay application from Haynes Equipment, in the amount of \$86,940.00, using interim financing and EDA grant funds, all relating to the Waste Water Treatment Plant rehabilitation.
6. Grand River Dam Authority assistance recognition in the amount of \$6,500.00.
7. Status report by Larry Eagleton
8. Status report by Shelldon Miggetto
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. August 7, 2020
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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