

**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
Tuesday, May 11, 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: April 13, 2021
- c. Approval of Special Meeting Minutes: May 3, 2021
- c. Approval of Payment of Purchase Order Invoices-\$605,771.64
- d. Financial Reports

III. Regular Agenda

1. Swearing in of Bill Garrett.
2. Discussion and possible action to elect Board Officers for the 2021/2022 fiscal year.
3. Discussion and possible action to renew or not renew Memorandum of Understanding between Stilwell Utility Department/Stilwell Area Development Authority and the City of Stilwell regarding leasing the building and equipment for maintenance of the Edna M. Carson-Stilwell Community Park for 2021-2022.
4. Discussion and possible action to amend, not amend, vacate, or not vacate, current Emergency Paid Sick Leave COVID-19 Policy.
5. Review, discussion, and possible action to approve or not approve customer account payment schedule for sewer charges incurred as a result of water leaks and/or swimming pool installation.
6. Status report by Larry Eagleton.
7. Status report by Shelldon Miggetto.
8. Audit Committee Report.
9. 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: 2:00 P.M. May 7, 2021
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer



Bill Garrett

**Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell, Oklahoma
Tuesday, May 11, 2021
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 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: April 13, 2021
- c. Approval of Special Meeting Minutes: May 3, 2021
- c. Approval of Payment of Purchase Order Invoices-\$605,771.64
- d. Financial Reports

III. Regular Agenda

- 10. Swearing in of Bill Garrett.
- 11. Discussion and possible action to elect Board Officers for the 2021/2022 fiscal year.
- 12. Discussion and possible action to renew or not renew Memorandum of Understanding between Stilwell Utility Department/Stilwell Area Development Authority and the City of Stilwell regarding leasing the building and equipment for maintenance of the Edna M. Carson-Stilwell Community Park for 2021-2022.
- 13. Discussion and possible action to amend, not amend, vacate, or not vacate, current Emergency Paid Sick Leave COVID-19 Policy.
- 14. Review, discussion, and possible action to approve or not approve customer account payment schedule for sewer charges incurred as a result of water leaks and/or swimming pool installation.
- 15. Status report by Larry Eagleton.
- 16. Status report by Shelldon Miggetto.
- 17. Audit Committee Report.
- 18. 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. May 7, 2021
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer

Bill Garrett

