

Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, January 09, 2018
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: December 12, 2017
- c. Approval of Special Meeting Minutes: December 28, 2017
- d. Approval of Payment of Purchase Order Invoices- \$453,249.79
- e. Financial Reports
- f. Delinquent Customer Report

III. Regular Agenda

1. Discussion and possible action to accept bid and award contract, or to reject any or all bids in connection with the Water Storage Tank No. 2 Rehabilitation project.
2. Discussion and possible action to approve and accept an amendment to the agreement for engineering services with Holloway, Updike and Bellen for Wastewater Treatment Plant improvements that was previously approved to address the additional requirement for U.S. made Iron and Steel products that is now being required in connection with the USDA-RD loan which is part of the planned Phase II Waste Water Treatment Plant Improvements.
3. Discussion and possible action to hire Full-Time Electric, Water, and Sewer Worker at a starting wage of \$9.50 per hour. Possible Executive Session Oklahoma Statutes Title 25 Section 307.B.1
4. 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.
5. Discussion and possible action to renegotiate the engagement agreement with Robert St. Pierre.
6. 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.
7. Status report by Larry Eagleton.
8. Audit Committee Report.
9. Policy Committee Report.
10. 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. January 8, 2018

925 West Hickory-Utility Office

503 West Division-City Office

SUD Board Secretary, Vice-Secretary or Chief Executive Officer





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