

**Notice of Board Meeting  
Regular Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell, Oklahoma  
VIA Zoom App ID: 844 9272 5100  
Tuesday, June 9, 2020  
6:00 P.M.**

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**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: May 12, 2020
- c. Approval of Payment of Purchase Order Invoices-\$964,721.12
- d. Financial Reports

**III. Regular Agenda**

1. Swearing in of Doug Funburg.
2. Swearing in of Board Officers.
3. Discussion and possible action to approve or not approve pay application #17 from HCCCO, LLC in the amount of \$140,162.46 for wastewater treatment plant construction using U.S. EDA grant funds and interim financing.

4. Update on negotiations regarding Starr Springs Lease Agreement, discussion and consideration of issues relating thereto. Possible Executive Session pursuant to 25 O. S. Section 307 B.4.
  5. Discussion and possible action to approve or not approve the Budget for FY 2020/2021.
  6. Discussion and possible action to approve or not approve Annual and Monthly Blanket Purchase Orders and annual agreements with vendors and service providers for FY 2020-2021.
  7. Discussion and possible action to approve or not approve renewal of annual agreements with independent contractors and consultants for FY 2020-2021.
  8. 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 with regard to leasing the building and equipment for maintenance of the Edna M. Carson-Stilwell Community Park for 2020-2021.
  9. Status report by Larry Eagleton
  10. Status report by Shelldon Miggetto
  11. Audit Committee Report.
  12. Policy Committee Report.
  13. 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. June 5, 2020  
925 West Hickory-Utility Office  
503 West Division-City Office  
SUD Board Secretary, Vice-Secretary or Chief Executive Officer

Bill Sanett



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*Bill Manett*