

Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, May 09, 2017
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 of Meeting Minutes: April 11, 2016
- b. Approval of Payment of Purchase Order Invoices-\$677,253.90
- c. Financial Reports
- d. Delinquent Customer Report

III. Regular Agenda

1. Discussion and possible action concerning request that the account for services to the Tyson building be changed from Industrial to Commercial, and also for a refund for any over-charge. Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307 B.4. (previously tabled)
2. 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 as authorized by Oklahoma Statutes Title 25 Section 307.B.1
3. Discussion and possible action to promote Micah Eubanks to the position of lead man at the Water Filtration plant and to authorize an increase in his salary. Possible executive session as authorized by Oklahoma Statutes 25 O.S. §307 B.1.
4. Discussion and possible action regarding recommendation of the reappointment of Board members Bill Garrett and Sharon Jackson to the Stilwell Utility Board/Stilwell Area Development Authority Board for a five (5) year term.
5. Discussion and possible action to elect Board Officers for the 2017/2018 fiscal year.
6. Discussion and possible action regarding the industrial electrical service to Schwan's and the new distribution facilities that Schwan's has constructed.
7. Discussion and possible action regarding Stilwell Utility Department/Stilwell Area Development Authority Cost Reduction Program, employee suggestions made pursuant thereto, and to authorize, not authorize or delay payment or payments related thereto.
8. Discussion and possible action to develop policy on employee longevity pay and to amend the employee handbook in connection with such policy.
9. Discussion and possible action to authorize re-execution of revised lease agreement with Pitney Bowes for postage machine.
10. Discussion and possible action to authorize the application for principal loan forgiveness in the form of a grant in connection with current loans with the Oklahoma Water Resources Board.

11. Discussion and possible action concerning proposal from American Resource Recovery Corporation for demolition and recycling of obsolete structures at the Waste Water Treatment Plant.
12. 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.
13. Status report by Larry Eagleton.
14. Audit Committee Report.
15. Policy Committee Report.
16. 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. May 8, 2017
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer





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Jamel Gray
