

**OOWA Board of Trustees Meeting**  
**October 25, 2022 – 10:00 a.m.**  
**Pryor, Oklahoma**

**A G E N D A**

1. Consider approval of minutes for the August 23, 2022, meeting – Mick Webber.
2. Consider approval of minutes for the September 15, 2022, special meeting – Mick Webber.
3. CAO's report – David Stewart.
4. Financial Report – Stephanie Hammock.
5. Consider approval of the 2022 Audit Report – Mark Helland, Hood & Associates.
6. Summary of Construction Report – Kevin Vanover.
7. Consider approval for a Contract with Holloway Updike & Bellen, Inc. for Engineering Services Agreement for FY24 Water System Electrical Redundancy Improvements – Jason Stutzman.
8. Consider approval of a Contract with Holloway Updike & Bellen, Inc. for Engineering Services Agreement for Interplastic Water Service Improvements – Jason Stutzman.
9. Ratification of a lease renewal with Graybar Electric Company, Inc. for Building 616 – Jason Stutzman.
10. Consider holding an Executive Session pursuant to 25 O.S. Section 307 C.11 of the Open Meeting Act to confer on matters pertaining to economic development and pursuant to 25 O.S. 307B.1 to discuss personnel matters.
11. Ratification of a construction contract with Union Pacific RR for constructing a new rail crossing at Sta. 233+00 in association with the new 10<sup>th</sup> St. Grading, Drainage and Surfacing Project – Jason Stutzman.
12. Consider approval of a construction contract with Union Pacific RR for an upgrade to the existing crossing at Sta. 29+34.55' in association with the Zarrow Street Grading, Drainage and Surfacing Project – Jason Stutzman.
13. Consider approval of a construction contract with company specified after bid for Armin Road East and West Areas Industrial Site Preparation 2022 – Jason Stutzman.
14. Consider approval of a construction contract with Bolding Construction, LLC to extend existing sanitary sewer service from The District to the Cherokee Nation Childhood Development Center location on 530 Road – Jason Stutzman.
15. Ratification of Purchase Order 155249 with Dell Technologies for updates to technology equipment in the Board Room at the OOWA Administration Building – Jason Stutzman.

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16. Consider approval of new and modified Letter Agreements for Professional Services with Olsson, Inc. for detail design and engineering services. All projects for future subdivision development – Kevin Vanover.
  - A. Northwood Phase I
  - B. Ridgeview Phase I
  - C. Master Plan of 58 acres on Oakwood Drive
  - D. The District – including a new boulevard, water main system, and extension of sanitary sewer main
  - E. The District – New access roadway
17. Consider approval for a Letter Agreement for Professional Services with Olsson, Inc. – Rail Design Services – MidAmerica Industrial Park North Industry Lead Relocation – Kevin Vanover.
18. Consider approval for a Letter Agreement for Professional Services with Olsson, Inc. – Site Development Plans for Proposed Building 630 – Kevin Vanover.
19. Consider approval of CAO's expense claim – Mick Webber.
20. New Business.

**Next Regular Scheduled Board Meeting is December 20, 2022**

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Pryor, Oklahoma**

**Trustees attending Regular, Open and Executive Session  
On Site:**

**Mick Webber  
David Stewart  
Sean Burrage  
Brent Kisling  
Charles Sublett**

***Location: MidAmerica Administration Building  
4075 Sanders Mitchell Street, Pryor, OK***

**Topic: OOWA Board Meeting – October 25, 2022  
Time: 10:00 AM Central Time (US and Canada)**

Join Zoom Meeting:

<https://us02web.zoom.us/j/88446002036?pwd=VEdMY2lXSis9sSVJNbGZ2MGJjU0RYZz09>

Meeting ID: 884 4600 2036

Passcode: MAIP

One tap mobile

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Dial by your location

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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