

**OOWA Board of Trustees Meeting
February 28, 2023 – 10:00 a.m.
Pryor, Oklahoma**

AGENDA

1. Consider approval of minutes for the December 20, 2022, meeting – Mick Webber.
2. CAO's report – David Stewart.
3. Strategic Direction Report – Jason Stutzman & Sherry Alexander.
4. Construction Report – Kevin Vanover.
5. Financial Report – Stephanie Hammock.
6. Consider approval of Change Orders – Kevin Vanover.
7. Consider approval of Contract with Ground Level to construct new entrances to The District retail center and apartments – Kevin Vanover.
8. Consider approval of a contract with Bison Contracting for Interior Selective Demolition at the Former America Way (Rex Alexander) Building – Kevin Vanover.
9. Consider approval of contract with Cook Consulting for FY23 Water and Wastewater Capital Improvements – Jason Stutzman.
10. Consider approval of a Resolution authorizing the Purchase of Real Property and Improvements from Dennis and Marilyn Felts. – Jason Stutzman.
11. Consider approval of construction contract with Grand River Dam Authority (GRDA) to provide a transformer, switchgear and secondary powerline at Wastewater Treatment Facility – Jason Stutzman.
12. Consider holding an Executive Session pursuant to 25 O.S. Section 307 C.10 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.
13. Consider approval of authority for the CAO and management team to negotiate a Development Agreement with a major economic development project – David Stewart.
14. Resolution authorizing CAO to continue site work to facilitate the development of Igloo Valley and Ridgeline – Dave Stewart.
15. Consider approval of Letter Agreement for Professional Services with Olsson Inc. for Geotechnical Services – Jason Stutzman.
16. Consider approval of a contract with Stantec for Professional Service Agreement for the 404 Permitting – Jason Stutzman.
17. Consider approval of Assignment and Consent with Stantec for the Sub-Consultant Agreement – Jason Stutzman.
18. Consider approval of CAO's expense claim – Mick Webber.
19. Consider approval of CAO's annual compensation package – Mick Webber.
20. New Business.

Next Regular Scheduled Board Meeting is April 25, 2023

**OOWA Board of Trustees Meeting
February 28, 2023, 10:00AM Central Time (US and Canada)**

Trustees attending Regular, Open and Executive Session on-site:

Mick Webber

Brent Kisling

Sean Burrage

David Stewart

ZOOM MEETING INFORMATION:

**Topic: OOWA Board of Trustees Meeting
Time: February 28, 2023 10:00 AM Central Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/86382560844?pwd=cDliQ2E2YnRZTC9TUXZUMDV4VmFvUT09>

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