

**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Thursday, June 17, 2021
4:30 P.M.**

I. Call Meeting to Order

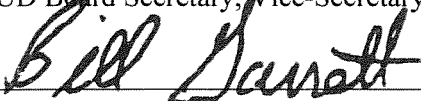
The Agenda for this meeting of the Stilwell Utility Department is identical to the Agenda for the Stilwell Area Development Authority. Consideration will be given to combining the Agendas for both meetings, and conducting the meetings for both, jointly.

II. Special Agenda

1. Discussion and possible action to award or not award, contract for clarifier rehabilitation to Haynes Equipment Company in an amount not to exceed \$363,507; waiving competitive bidding requirements; declaring an emergency pursuant to Title 61 O.S. 130 (A)(1).
2. Discussion with possible action to award or not award, professional engineering contract for services to Holloway, Updike & Bellen for services related to emergency clarifier rehabilitation in an amount not to exceed \$16,900.00 plus inspections not to exceed \$10,000.00; waiving competitive bidding requirements; declaring an emergency pursuant to Title 61 O.S. 130 (A)(1).

III. Adjournment

Posted: 2:00 P.M. June 15, 2021
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer





**Notice of Board Meeting
Special Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Thursday, June 17, 2021
4:30 P.M.**

I. Call Meeting to Order

The Agenda for this meeting of the Stilwell Area Development Authority is identical to the Agenda for the Stilwell Utility Department. Consideration will be given to combining the Agendas for both meetings, and conducting the meetings for both, jointly.

II. Special Agenda

1. Discussion and possible action to award or not award, contract for clarifier rehabilitation to Haynes Equipment Company in an amount not to exceed \$363,507; waiving competitive bidding requirements; declaring an emergency pursuant to Title 61 O.S. 130 (A)(1).
2. Discussion with possible action to award or not award, professional engineering contract for services to Holloway, Updike & Bellen for services related to emergency clarifier rehabilitation in an amount not to exceed \$16,900.00 plus inspections not to exceed \$10,000.00; waiving competitive bidding requirements; declaring an emergency pursuant to Title 61 O.S. 130 (A)(1).

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