

**Notice of Board Meeting  
Special Meeting  
Stilwell Area Development Authority  
925 West Hickory, Stilwell, Oklahoma  
Monday, March 04, 2024  
5:00 P.M.**

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**I. Call Meeting to Order**

The agenda for this meeting of the Stilwell Area Development Authority is identical to the Agenda for 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, award with modifications, or deny construction contract for the water treatment plant and a new raw water pump station to Walters-Morgan Construction, Inc. in the amount of \$23,657,000.00.
2. Discussion and possible action to award, award with modifications, or deny construction contract to Cook's Consulting, LLC for the flow equalization basin in the amount of \$3,550,000.00.

**III. Adjournment**

Posted: 2:00 P.M. February 29, 2024  
925 West Hickory-Utility Office  
503 West Division-City Office  
SADA Board Chairman, Vice-Chairman, Secretary, or Vice-Secretary



  
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**Notice of Board Meeting  
Special Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell, Oklahoma  
Monday, March 04, 2024  
5:00 P.M.**

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