

**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
Tuesday, August 23, 2022
4:00 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. Special Agenda

1. Discussion with possible decision to approve or not approve the authorization of grant applications for Water Treatment Plant (WTP), Raw Water Intake (RWI), 2nd Flow Equalization Basin (FEB), Wastewater Pretreatment Facility (WWPTF); authorizing the engagement of a qualified grant writer/administrator; authorizing the engagement of engineering firm to complete plans and specifications, construction documents and bidding publication.
2. Discussion, consideration and evaluation of possibility of Stilwell Area Development Authority entering into an agreement regarding a grant writing project which would entail the retention of an economic development director with The City of Stilwell, OK, with input and possible presentation by the Mayor of Stilwell, OK.

III. Adjournment

Posted: 4:00 P.M. August 19, 2022
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer





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Stilwell Area Development Authority
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Bill Garrett