

**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
Tuesday, November 16, 2021
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, consideration and approval, or non – approval of a Stilwell Area Development Authority/Stilwell Utilities safety course to be required for all personnel. Those who successfully complete the course, and pass a test, including the Interim General Manager, will earn as compensation a \$650.00 stipend, less tax and retirement deductions. Copies of the lesson plan and test will be developed by the Interim General Manager and administered accordingly. Once the course is completed and the test is passed, the safety stipend, less deductions, will be paid.

V. Adjournment

Posted: 2:00 P.M. November 12, 2021
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer

Bill Garrett



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