

**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, August 24, 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 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, consideration and possible approval, or non-approval, of final pay application totaling \$282,697.88 to HCCCO, LLC, for the wastewater treatment plant subject to completion of 3 punch list items (lift station pump reinstall, RAS pump operation, and correction of random SCADA alarms) less any liquidated damages assessed by the Board.

III. Adjournment

Posted: 2:00 P.M. August 20, 2021
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer





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Bill Garrett

