

**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, July 16, 2019
5:00 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 and possible action to approve or not approve the Department of Environmental Quality Biosolid Management Plan application by Denali Water Solutions for sludge removal and land application of sludge from Stilwell Utilities/Stilwell Area Development Authority WWTP Flow Equalization Basin and granting Stilwell Utilities/Stilwell Area Development Authority Board Chairman, Bill C. Garrett authority to sign said application pending approval of Jay Updike, Holloway and Bellen.
2. Discussion, consideration and possible action to decide to utilize Stilwell Area Development/Stilwell Utilities personnel to trim and/or remove trees, brush and briars from utility rights of way at an enhanced rate of compensation of \$4.00 per hour, in addition to regular pay, when personnel are actually engaged in tree trimming, brush and briar removal.
3. Discussion, consideration and possible action to award, or not award, submitted bids for a new diesel powered cab and chassis bucket truck, not to exceed a GVWR of 19,500 pounds.

III. Adjournment

Posted: 4:00 P.M. July 12, 2019
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer

Sharon Jackson



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