

**Notice of Board Meeting
Emergency Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Monday, October 17, 2022
4:00 P.M.**

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. Emergency Agenda

1. Review and discussion of letter, with attachments, dated October 6, 2022, from United States Department of Agriculture to Stilwell Area Development Authority, which letter proposes withdrawal of \$58,396.03 previously committed for improvements to the Wastewater Treatment Plant, and approval, or non-approval of a course of action to address the issues raised in the letter and attachments.

III. Adjournment

Posted: 3:00 P.M. October 14, 2022
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