

**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Wednesday, November 16, 2016
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. Approval to combine SUD/SADA Agendas and jointly conduct the meetings for both entities at the same time.
2. Discussion and consideration, with possible vote and decision to approve, or not approve, the expenditure of up to \$75,000 for two (2) pad mount transformers and an agreement with the Schwan Food Company for recovery of that cost over seven (7) years payable each January 31; and creating a one-time exception to SUD/SADA utility line extension and fixed asset policies.
2. Discussion and possible action to hire Full-Time Cash Collections Clerk at a starting wage of \$9.50 per hour. Possible Executive Session Oklahoma Statutes Title 25 Section 307.B.1

III. Adjournment

Posted: 4:00 P.M. November 14, 2016

925 West Hickory-Utility Office

503 West Division-City Office

SUD Board Secretary, Vice-Secretary or Chief Executive Officer





**Notice of Board Meeting
Special Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Wednesday, November 16, 2016
4:00 P.M.**

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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.

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