

**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, March 5, 2019
4:00 P.M.**

I. Call Meeting to Order

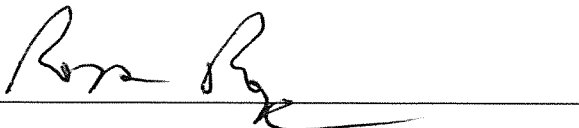
The Agenda for this meeting of the Stilwell Utility Department is identical to the Agenda for the Stilwell Area Development Authority. Consideration will be given to combining the Agendas for both meetings, and conducting the meetings for both, jointly.

II. Special Agenda

1. Discussion and possible action to appoint Ross Roye, Bill Garrett, Larry Eagleton and Shelldon Miggetto to represent SADA/Stilwell Utility Department at the bid opening 4:00 p.m., March 7th, 2019 for the SEP Water/Wastewater energy efficiency project.
2. Discussion and possible action to award bid for street light controller, collectors, software and miscellaneous supplies associated therewith to Wesco for Phase I the LED Street Lighting Project

III. Adjournment

Posted: 4:00 P.M. March 1, 2019
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
Tuesday, March 5, 2019
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 the Stilwell Utility Department. 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 appoint Ross Roye, Bill Garrett, Larry Eagleton and Shelldon Miggetto to represent SADA/Stilwell Utility Department at the bid opening 4:00 p.m., March 7th, 2019 for the SEP Water/Wastewater energy efficiency project.
2. Discussion and possible action to award bid for street light controller, collectors, software and miscellaneous supplies associated therewith to Wesco for Phase I the LED Street Lighting Project

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