

**Notice of Board Meeting**  
**Special Meeting**  
**Stilwell Utility Department**  
**925 West Hickory, Stilwell Oklahoma**  
**Friday, April 20, 2018**  
**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. Discussion and possible action to accept bid and award contract, to negotiate or to reject any or all bids in connection with the proposed project to construct a new underground primary electrical line between the east substation and a sectionalizer serving Schwan's.
2. Discussion and possible action to promote Nate James to the position of lead man at the Water Filtration Plant and to authorize an increase in his salary. Possible executive session as authorized by Oklahoma Statutes 25 O.S. §307 B.1.
3. Discussion with possible decision to approve a Memorandum of Understanding (MOU) or Memorandum of Agreement (MOA) with Cherokee Nation or Cherokee Nation Businesses regarding their financial contribution to the waste water treatment improvement project. Approval shall authorize the Chairman and Secretary to execute the agreement.
4. Discussion concerning potential retirement of Mickey Miller and possible action to approve or not approve an incentive for Mr. Miller to take an early retirement, and possible action to accept Mr. Miller's resignation. Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307.B1.

**III. Consideration, discussion and possible approval regarding any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. Article 311.9)**

**IV. Adjournment**

*Posted: 4:00 P.M. April 18, 2018*  
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**  
**Friday, April 20, 2018**  
**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. Special Agenda**

1. Discussion and possible action to accept bid and award contract, to negotiate or to reject any or all bids in connection with the proposed project to construct a new underground primary electrical line between the east substation and a sectionalizer serving Schwan's.
2. Discussion and possible action to promote Nate James to the position of lead man at the Water Filtration Plant and to authorize an increase in his salary. Possible executive session as authorized by Oklahoma Statutes 25 O.S. §307 B.1.
3. Discussion with possible decision to approve a Memorandum of Understanding (MOU) or Memorandum of Agreement (MOA) with Cherokee Nation or Cherokee Nation Businesses regarding their financial contribution to the waste water treatment improvement project. Approval shall authorize the Chairman and Secretary to execute the agreement.
4. Discussion concerning potential retirement of Mickey Miller and possible action to approve or not approve an incentive for Mr. Miller to take an early retirement, and possible action to accept Mr. Miller's resignation. Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307.B1.

**III. Consideration, discussion and possible approval regarding any matter not known about or which could not have been reasonably foreseen prior to the time of posting. (25 O.S. Article 311.9)**

**IV. Adjournment**

*Posted: 4:00 P.M. April 18, 2018*  
925 West Hickory-Utility Office  
503 West Division-City Office  
SADA Board Secretary, Vice-Secretary or Chief Executive Officer

  
\_\_\_\_\_

