

**Notice of Board Meeting  
Special Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell Oklahoma  
Thursday, March 25, 2021  
4:00 P.M.**

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**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, consideration and possible action to approve, or not approve proposal from Jerry's Excavation, INC. in the amount of \$18,000.00, plus \$175.00 per hour, with a three-hour minimum, for special equipment required to deal with possible unexpected rock issues, for directional boring services at Wingfield Crossing.
2. Discussion, consideration and possible action to approve, or not approve, a pay increase for Stilwell Area Development Authority/Stilwell Utilities employees in an amount not to exceed \$1.00 per hour for the current fiscal year ending June 30, 2021.
3. Discussion, consideration and possible action to approve, or not approve, Oklahoma Department of Environmental Quality Water and Sewer Construction Permit for Wingfield property.
4. Discussion and possible action to renew or not renew interim loan between Carson Community Bank (formally Bank of Commerce), Stilwell, Oklahoma, and Stilwell Area Development Authority (SADA), Stilwell, Oklahoma, with regard to a project between United States Department of Agriculture-Rural Development and SADA and allow the Board Chairman and Board Secretary to execute necessary documents related thereto.

**III. Adjournment**

Posted: 2:00 P.M. March 23, 2021  
925 West Hickory-Utility Office  
503 West Division-City Office  
SUD Board Secretary, Vice-Secretary or Chief Executive Officer

*Bill Garrett*



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