

**Notice of Board Meeting
Emergency Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Thursday, March 02, 2017
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.

This matter is considered an emergency in that the proposed expenditure involves the waste water treatment plant, approximately half of which is currently off-line for repairs. The unforeseen conditions which are the subject of this proposed change will prolong the repair time. Time is of the essence and any further delay is of potential significance to public health.

II. Emergency Agenda

1. Discussion and possible action to approve or not approve Change Order No. 2, which involves an increase to the contract with Sandyland Environmental Services in an amount not to exceed \$54,623 in connection with the ongoing work on Wastewater Treatment Plant Improvements and Aeration System Rehabilitation.

III. Adjournment

Posted: 10:00 A.M. March 2, 2017
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer



James Day

**Notice of Board Meeting
Emergency Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Thursday, March 02, 2017
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.

This matter is considered an emergency in that the proposed expenditure involves the waste water treatment plant, approximately half of which is currently off-line for repairs. The unforeseen conditions which are the subject of this proposed change will prolong the repair time. Time is of the essence and any further delay is of potential significance to public health.

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