

**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Wednesday, May 17, 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.

II. Special Agenda

1. Discussion and possible action concerning request that the account for services to the Tyson building be changed from Industrial to Commercial, and also for a refund for any over-charge. Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307 B.4. (previously tabled)
2. Discussion and possible action to authorize engineering, application for permits and other preparations needed to construct and/or bid construction on a new underground primary electrical line between the east substation and the sectionalizer serving Schawn's in an amount not to exceed \$25,000.
3. Discussion and possible action regarding Stilwell Utility Department/Stilwell Area Development Authority Cost Reduction Program, employee suggestions made pursuant thereto, and to authorize, not authorize or delay payment or payments related thereto.
4. Discussion and possible action to authorize re-execution of revised lease agreement with Pitney Bowes for postage machine.

III. Adjournment

Posted: 2:00 P.M. May 15, 2017
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer





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