

**Notice of Board Meeting  
Special Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell Oklahoma  
Wednesday, June 28, 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, consideration and possible action to approve the Budget and Salary Plan for FY 2017-2018.
2. Discussion, consideration and possible action to approve or not approve recommendations for increases in utility rates for Electric, Water and Sewer services for consideration by the Stilwell City Council.

**III. Adjournment**

*Posted: 4:00 P.M. June 26, 2017*

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  
Wednesday, June 28, 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.

**II. Special Agenda**

1. Discussion, consideration and possible action to approve the Budget and Salary Plan for FY 2017-2018.
2. Discussion, consideration and possible action to approve or not approve recommendations for increases in utility rates for Electric, Water and Sewer services for consideration by the Stilwell City Council.

**III. Adjournment**

*Posted: 4:00 P.M. June 26, 2017*  
925 West Hickory-Utility Office  
503 West Division-City Office  
SADA Board Secretary, Vice-Secretary or Chief Executive Officer

 \_\_\_\_\_

