

**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, Oklahoma
Wednesday, October 27, 2021
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 approval, or non-approval, of final pay application totaling \$282,697.88 from HCCCO, LLC, for the wastewater treatment plant subject to completion of 3 punch list items (lift station pump reinstall, RAS pump operation, and correction of random SCADA alarms) less any liquidated damages assessed by the Board.
2. Discussion and possible action regarding customer request for solar system implementation and possible adoption of rules and procedures relating to such generation.
3. Discussion and possible action to approve or not approve Carson Community Bank as our new company credit card provider.
4. Discussion and possible action to accept, with modifications, or not accept proposal from the Stilwell Police Department to set up a firing range at the City Lake.

V. Adjournment

Posted: 2:00 P.M. October 25, 2021
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer





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