

**AMENDED**  
**Notice of Board Meeting**  
**Special Meeting**  
**Stilwell Utility Department**  
**925 West Hickory, Stilwell Oklahoma**  
**Monday, August 26, 2019**  
**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 and possible action to approve or not approve the Department of Environmental Quality Municipal Sludge Land Application Permit and granting Stilwell Utilities/Stilwell Area Development Authority Board Chairman, Bill C. Garrett authority to sign said application.
2. Discussion with possible decision to approve or disapprove an immediate, provisional sewer line extension of 600' or less, southwest of the Hwy 51/59 intersection north of Stilwell, serving residential customer(s) with the assistance of Cherokee Nation; subject to and contingent upon annexation of the affected real estate, into the City of Stilwell, within a sixty (60) day period. If annexation does not occur, the provisional extension will be revoked.

**III. Adjournment**

Posted: 4:00 P.M. August 22, 2019  
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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