

**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Monday, August 26, 2019
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 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.

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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Stilwell Area Development Authority
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