

**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Thursday, October 25, 2018
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 the advertising of bids for the Automatic Meter Reading System being considered for use by Stilwell Area Development Authority, with a copy of such proposed advertisement of the bids attached.
2. Discussion and possible action to authorize the increase in internet speed with Ozark Go from a 50M service at \$89.95 to a 250M at \$159.95 monthly.
3. Discussion, consideration and possible approval of extending the existing Shelldon Miggetto grant writing services contract until November 13, 2018.

III. Adjournment

Posted: 4:00 P.M. October 23, 2018
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or Chief Executive Officer





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