

Notice and Agenda for Regular Board Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell, OK 74960
Tuesday, September 9, 2025
5:00 P.M.

I. Call Meeting to Order

II. Consent Agenda

These items are placed on the Consent Agenda so that members of the Stilwell Area Development Authority ("SADA") board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with the approval of all SADA board members will be removed and heard of as part of the Regular Agenda.

- a. Approval of Regular Meeting Minutes: August 12, 2025
- b. Approval of Payment of Purchase Order Invoices for the Month of August 2025: \$1,705,582.32

III. Regular Agenda

- 1. Discussion and possible action to approve, approve with modifications, or deny any item removed from the Consent Agenda.
- 2. Construction projects update.
- 3. Discussion and possible action to approve, approve with modifications, or deny Pay Application #18 from Walters-Morgan in the amount of \$504,493.63
- 4. Discussion and possible action to approve, approve with modifications, or deny Pay Application #10 from Cook Consulting, LLC in the amount of \$261,027.69.
- 5. Discussion and possible action to acknowledge receipt of July 2025 Financial Reports.
- 6. Discussion and possible action to approve or not approve GRDA Metering Services Agreement.
- 7. Discussion and possible action to declare the items on the attached list surplus, scrap and/or junk and authorize General Manager Brad Doublehead to determine disposal to the highest bidder, scrap, trade in, and/or sale at fair market value.
- 8. Discussion and possible action to approve or not approve settlement of claim with OMAG for damage to the Wastewater Treatment Plant roofs and fencing in the amount of \$79,895.59.
- 9. Discussion and possible action to approve or not approve settlement of claim with OMAG for damage to the Electric/Water/Sewer Warehouse roofs and fencing in the amount of \$51,702.90.
- 10. Discussion and possible action to approve purchase the purchase of a Terex Digger Derick in the amount of \$335,217.00 and correspondingly amend the capital outlay budget for FY 2025-2026.
- 11. Discussion and possible action on appointing a committee to choose incoming board members.

12. Discussion and possible action to approve, approve with modifications, or deny revision of the SADA Board of Directors Policy and Procedures to comport with the Stilwell City Charter, including but not limited to, the date a term begins and removing 7.2 to reflect that SADA and SUD Board Members are to be compensated once for their dual roles.

13. Status report by Brad Doublehead.

IV. New Business

Consideration, discussion, and possible approval regarding any matter not known about or which could not have been reasonably foreseen prior to the time of posting. 25 O.S.§311(A)(10).

V. Adjournment

Posted: 11:00 A.M. September 5, 2025

925 West Hickory-Utility Office

20 South First-City Hall

SADA Board Chairman, Vice-Chairman, Secretary, or General Manager



Stilwell Area Development Authority

Surplus List – 9/9/25

Electric/Water/Sewer Construction

1. 1/0 Aerial Triplex Wire
2. #2 Aerial Triplex Wire
3. 4/0 URD Wire
4. #2 Aerial Triplex Wire
5. #4 ACSR Wire
6. #2 ACSR Wire
7. 477 ACSR Wire
8. 4/0 Aerial Triplex Wire
9. Pipe Rack for Pick Up
10. Scrap Metal
11. Scrap Wire
12. Metal Utility Cart
13. Rubber Trackhoe Tracks
14. Metal Wire Reel
15. Used Tires
16. Various Tool Boxes
17. Wood Shelves
18. Used Chain Link Fencing & Posts
19. Metal Grease Container
20. Metal Wire Rack
21. Miscellaneous Pipe (Various Sizes)
22. LA Wood Wire Trailer
23. Rope Trailer
24. 20' Tilt Trailer

Administration/Finance

25. Asus Laptop SN – L3NOCV108970134
26. Asus Laptop SN – LCOCV09T355513
27. Asus Laptop SN – L4NOCV02N08914E
28. HP Laptop – 5CD9422J9F
29. HP Laptop – CND94846V
30. HP Laptop –
31. Toshiba Laptop – 29103069H
32. Dell Inspiron Laptop
33. (2) Samsung Galaxy Tab A – 2018
34. (2) Otter Box Case – Galaxy Tab – 2017
35. Emerson Wall Mount TV
36. Asus Monitor
37. (3) HP Monitors
38. Acer Monitor
39. (2) Worky Portable Workstations