

**Notice of Board Meeting**  
**Regular Meeting**  
**Stilwell Area Development Authority**  
**925 West Hickory, Stilwell Oklahoma**  
**Tuesday, May 13, 2014**  
**4:15 P.M.**

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**I. Call Meeting to Order**

**II. Consent Agenda**

- a. Approval of Meeting Minutes: April 8, 2014
- b. Approval of Payment of Purchase Order Invoices- \$439,124.12
- c. Delinquent Customer Report

**III. Regular Agenda**

1. Presentation of Rate Study by Shane Woolbright.
2. Discussion and possible action to appoint Audit Committee FY 2013-2014.
3. Discussion and possible action to award hay bid.
4. Discussion and possible action to approve additional personnel at Waste Treatment Plant.
5. Discussion regarding Economic Development Contracts awarded by GRDA.
6. Discussion and possible action regarding Tort Claim from Charley Jones. Possible Executive Session Oklahoma Statutes Title 25 Section 307.B.4

**IV. Old Business**

- V. 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. Article 311.9)**

**VI. Adjournment**

*Posted: 4:00 P.M. May 12, 2014*  
925 West Hickory-Utility Office  
503 West Division-City Office  
Bill Roedenbeck, SADA Board Secretary



*Bill Roedenbeck*

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**Notice of Board Meeting  
Regular Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell Oklahoma  
Tuesday, May 13, 2014  
4:15 P.M.**

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**I. Call Meeting to Order**

**II. Consent Agenda**

- a. Approval of Meeting Minutes: April 8, 2014

**III. Regular Agenda**

**IV. Old Business**

- V. 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. Article 311.9)**

**VI. Adjournment**

*Posted: 4:00 P.M. May 12, 2014  
925 West Hickory-Utility Office  
503 West Division-City Office  
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*Bill Roedenbeck*

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