

**Notice of Board Meeting
Special Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Wednesday, March 09, 2016
12:00 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: February 9, 2016
- b. Approval of Special Meeting Minutes: February 17, 2016
- c. Approval of Payment of Purchase Order Invoices- \$463,202.40
- d. Delinquent Customer Report

III. Regular Agenda

1. Discussion and possible action to approve application for permit from Oklahoma Department of Environmental Quality in connection with the Housing Authority of the Cherokee Nation's proposed Dogwood II project.
2. Discussion and possible action concerning a proposal from Cherokee Nation and Cherry Tree RWD regarding acceptance of waste water from Cherry Tree's waste water system.
3. Discussion and possible action to authorize Jay Updike to request tribal and/or IHS funding to assist with improvements to SADA's water and waste water facilities.
4. Discussion and possible action to authorize transfer of funds from reserves and amend the FY15/16 budget as needed for maintenance expenses, equipment expenses, equipment repair and expense, and/or legal services.
5. Discussion and possible action concerning relocation of primary service line on east Oak Street easement which serves Schwan's. (tabled - February meeting)
6. Continued discussion, review and consideration of Shelldon Miggetto's presentation of proposals regarding possible funding for projects related to the operations of Stilwell Area Development Authority/Stilwell Utilities which would arise out of his grant writing efforts; possible action to accept or reject such proposals regarding grants written by Shelldon Miggetto, including but not limited to discussion, consideration and adoption of a term, or period of time, to retain Shelldon Miggetto, as an independent contractor, to perform all duties, from commencement to the conclusion of such efforts, in connection to grants written and awarded as a consequence of the actions of Shelldon Miggetto. (tabled - February meeting)
7. Review of existing Stilwell Area Development Authority (SADA) Policy and Procedure, Section 8.0, Board of Directors Officers, with regard to timing of the election of SADA Officers; discussion, consideration and possible action as to such existing policy, to include a possible vote to amend, revise and/or change such policy as to the timing of the election of SADA Officers, which changes, if approved, would be effective immediately.
8. Status report, discussion and consideration of possible legal action regarding City Lake Dam. Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307.B4.
9. Discussion and possible action to consider employee pay scale as recommended by Larry Eagleton - consultant to the Board.
10. Status report by Larry Eagleton.

- 11. Audit Committee Report.
- 12. Policy Committee Report.
- 13. Budget Committee Report.

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: 10:00 A.M. March 7, 2016
925 West Hickory-Utility Office
503 West Division-City Office
SADA Board Secretary, Vice-Secretary or General Manager



Jannel Gray

**Notice of Board Meeting
Special Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Wednesday, March 09, 2016
12:00 P.M.**

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SUD Board Secretary, Vice-Secretary or General Manager



James Gray
