

Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, January 13, 2015
6:00 P.M.

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: December 9, 2014
- b. Approval of Special Meeting Minutes: December 29, 2014
- c. Approval of Payment of Purchase Order Invoices- \$459,216.01
- d. Delinquent Customer Report

III. Regular Agenda

1. Discussion and possible action to approve Property Insurance with OMAG; policy #P-16-1121-1365-G for the term of 1-15-2015 to 1-15-2016.
2. Discussion and possible action to approve Vehicle/Liability Insurance with OMAG; policy #15-488-66-1121 for the term of 1-15-2015 to 1-15-2016.
3. Discussion and possible action to approve an upgrade to the operating system for computer workstations on SADA's network in an amount not to exceed \$2,190.00 and amend budget and transfer funds in connection with this item.
4. Discussion and possible action to approve purchase of a Dell SonicWall for SADA's computer network in an amount not to exceed \$2,198.00 and amend budget and transfer funds in connection with this item.
5. Discussion and possible action to approve payment to Haynes Equipment in an amount not to exceed \$5,622.85 for the repair of Limitorque valve assembly at the Water Filtration Plant and amend budget and transfer funds in connection with this item.
6. Discussion and possible action regarding the City Lake Dam.
7. Discussion regarding SADA's Customer Service Policy.
8. Discussion and possible approval of an economic development rate for the sale of Electricity to any company willing to expand or locate in Stilwell, Oklahoma, however they must create or promise to create at least 30 jobs within 36 months of the beginning of this plan.
The proposed rate would be a discount of 10% the first year 8% the second year 6% the 3rd year and 4% the fourth year and 2% the fifth year ending after 5 years.

9. Audit Committee Report

10. Policy 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: 4:00 P.M. January 12, 2015
925 West Hickory-Utility Office
503 West Division-City Office
SADA Board Secretary, Vice-Secretary or General Manager

Julie Hudgins



**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, January 13, 2015
6:00 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: December 9, 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. January 12, 2015
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or General Manager

Julie Hudgens

