

Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, December 09, 2014
6:00 P.M.

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: November 10, 2014
- b. Approval of Payment of Purchase Order Invoices- \$480,600.24
- c. Delinquent Customer Report

III. Regular Agenda

1. Report by Robert St. Pierre
2. Discussion and possible action to remove the park from SADA books.
3. Discussion and possible action regarding Audit Report for Fiscal Year 2014-2015.
4. Discussion and possible action to hire Holloway, Updike and Bellen in an amount not to exceed \$39,800.00 for engineering services in connection with a sludge disposal plan and repairs to the Wastewater Treatment Plant needed to comply with DEQ requirements identified in the last inspection and to amend the budget and transfer funds in connection with this item.
5. Discussion and possible action to approve Worker's Compensation Insurance with Compsource policy # 00207821 for the term of 1-1-2015 to 1-1-2016. (estimated annual premium \$35,000)
6. Discussion and possible action to approve 2015 Holiday Schedule.

January 1, 2015	January 19, 2015	February 16, 2015	May 25, 2015
July 3, 2015	September 7, 2015	October 12, 2015	November 11, 2015
November 26, 2015	November 27, 2015	December 24, 2015	December 25, 2015
7. Discussion and possible action to transfer \$120,000.00 excess funds from the Municipal Meter Fund to the General Operating Fund.
8. Discussion and possible action to approve payment to S&D Electric Motor in an amount not to exceed \$6,000.00 for the repair of Yeoman's 10 HP Return Pump at Wastewater Treatment Plant and amend budget and transfer funds in connection with this item.
9. Discussion and possible action regarding the City Lake Dam.
10. Discussion regarding passengers in SADA vehicles.

11. Discussion and possible action to hire a Full-Time Water/Sewer Construction Worker.
Possible Executive Session Oklahoma Statutes Title 25 Section 307.B.1
12. Discussion and possible action regarding additional compensation to all full time employees.
Possible Executive Session Oklahoma Statutes Title 25 Section 307.B.1
13. Audit Committee Report
14. 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)**

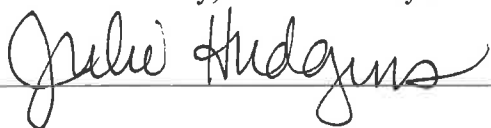
VI. Adjournment

Posted: 4:00 P.M. December 8, 2014

925 West Hickory-Utility Office

503 West Division-City Office

SADA Board Secretary, Vice-Secretary or General Manager





**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, December 09, 2014
6:00 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: November 10, 2014

III. Regular Agenda

1. Discussion and action to adopt regularly scheduled board meeting dates for calendar year 2015.

January 13, 2015	February 10, 2015	March 10, 2015	April 14, 2015
May 12, 2015	June 9, 2015	July 14, 2015	August 11, 2015
September 8, 2015	October 13, 2015	November 10, 2015	December 8, 2015

2. Discussion and possible action to approve 2015 Holiday Schedule.

January 1, 2015	January 19, 2015	February 16, 2015	May 25, 2015
July 3, 2015	September 7, 2015	October 12, 2015	November 11, 2015
November 26, 2015	November 27, 2015	December 24, 2015	December 25, 2015

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VI. Adjournment

Posted: 4:00 P.M. December 8, 2014
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or General Manager

Julie Hudgens

