

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

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: September 8, 2015
- a. Approval of Special Meeting Minutes: September 24, 2015
- b. Approval of Payment of Purchase Order Invoices- \$558,479.53
- c. Delinquent Customer Report

III. Regular Agenda

1. 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.
2. Discussion and review of Drug and Alcohol Testing Policy, consideration of amendments and/or partial repeal of such Drug and Alcohol Testing Policy, including retention of additional Medical Review Officers and/or drug/alcohol testing facilities, as well as extending and/or delaying the time for implementation of such changes, and adoption of new provisions. Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307.B1 and 25 O.S. § 307.B4.
3. Executive Session as authorized by Oklahoma Statutes 25 O.S. § 307.B1 and 25 O.S. § 307.B4. Discussion, performance of General Manager.
4. Discussion, evaluation, consideration of and possible legal action involving tort claim of Kenny Workman. Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307.B4.
5. Discussion and possible action on recommendations to the board by Robert St. Pierre.
6. Discussion and possible action on rate increase policy.
7. Discussion and possible action to move \$108,598.00 from reserves to capital outlay for the construction of 18" bypass line at Wastewater Treatment Plant and amend the FY 15/16 budget.
8. Discussion and possible action to move \$14,248.00 from reserves to capital outlay for the repair of 1995 track hoe and amend the FY 15/16 budget.
9. Discussion and possible action to move \$10,796.00 from reserves to capital outlay for the repair of the small pump at the city lake and amend the FY 15/16 budget.
10. Discussion and possible action to move \$12,000.00 from reserves to capital outlay for engineering services at Wastewater Treatment Plant and amend the FY 15/16 budget.

11. Discussion and possible action to advertise for bids to remove sludge from the aeration cells at Wastewater Treatment Plant.
12. Discussion and possible action to advertise for bids to repair the aeration cells at Wastewater Treatment Plant.
13. Discussion and possible action to approve additional personnel at the Water Plant and fill through transfer process.
14. Discussion and possible action regarding Notice of Violation from Department of Environmental Quality and issues related thereto.
15. Audit Committee Report
16. Policy Committee Report
17. 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)**

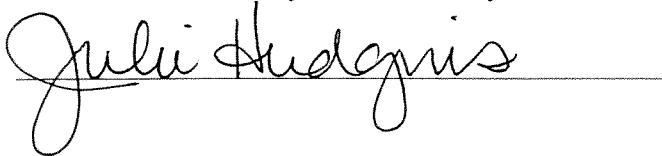
VI. Adjournment

Posted: 6:00 P.M. October 9, 2015

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, October 13, 2015
6:00 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: September 8, 2015

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: 6:00 P.M. October 9, 2015

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