

Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, September 08, 2015
6:00 P.M.

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: August 11, 2015
- b. Approval of Payment of Purchase Order Invoices- \$589,211.39
- c. Delinquent Customer Report

III. Regular Agenda

1. Discussion and possible action to award bid for the construction of the 18" bypass line at the Wastewater Treatment Plant.
2. Discussion and possible action to approve payment to Hach in an amount not to exceed \$3,930.98 for the replacement of a 24 hour sampling station at Mrs. Smith's and amend budget and transfer funds in connection with this item.
3. Discussion, consideration and possible action to approve by Resolution various documents which specifically add electric system revenues to the securing pledge for the outstanding indebtedness of the Stilwell Area Development Authority and additional provisions pertaining to such documents and authorizing the execution of such documents.
4. Discussion and possible action concerning employee transfers to the Water Plant.
5. Discussion, consideration and possible action to approve, and retain by Resolution, on an as needed basis, Memorial Hospital, also known as Adair County Health Center, Inc. and Physician's Clinic, to perform physical examinations (fitness for duty tests) on behalf of applicants and /or employees of Stilwell Area Development Authority/Stilwell Utilities Drug Policy, at a allowed maximum charge of seventy-five (\$75.00) for each physical examination. Applicants and /or employees who utilize the services of their own physician shall be reimbursed at an allowed maximum charge of seventy-five (\$75.00) for such physical examinations.
6. Discussion, consideration and possible action to approve, and retain, by Resolution on an as needed basis, Adair County Environment Health Initiative, Inc., to perform drug and/or alcohol tests for Stilwell Area Development Authority/Stilwell Utilities employees and/or job applicants and to provide the services of a Medical Review Officer, as provided in the Stilwell Area Development Authority/Stilwell Utilities Drug Policy.
7. Discussion, consideration and possible action to approve, and retain, by Resolution, on an as needed basis, Municipal Electric Systems of Oklahoma to perform required United States Department of Transportation drug and/or alcohol tests for Stilwell Area Development Authority/Stilwell Utilities employees and/or job applicants, and to provide the services of a Medical Review Officer, as provided in the Stilwell Area Development Authority/Stilwell Utilities Drug Policy. Municipal Electric Systems of Oklahoma is only to be used in the event that Adair County Health Center, Inc. is for any reason unable to perform our tests.
8. Discussion and possible action on work order report and what can be done about it.

9. Discussion and possible action to hire BDO USA, LLP (BDO) a Management Assessment Firm to look into our repeated multi \$100,000.00 losses each year at an estimated cost of \$32,500.00, and to make recommendations to improve our operations.
10. Discussion and possible action regarding the City Lake Dam.
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)**

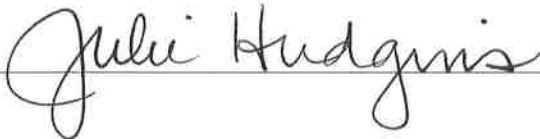
VI. Adjournment

Posted: 6:00 P.M. September 4, 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, September 08, 2015
6:00 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: August 11, 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. September 4, 2015

925 West Hickory-Utility Office

503 West Division-City Office

SUD Board Secretary, Vice-Secretary or General Manager



Julie Hudgens