

Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, July 14, 2015
6:00 P.M.

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: June 9, 2015
- b. Approval of Special Meeting Minutes: June 22, 2015
- c. Approval of Payment of Purchase Order Invoices- \$557,438.00
- d. Delinquent Customer Report

III. Regular Agenda

1. Discussion and possible action regarding the election of board officers for fiscal year 2015-2016.
 - A. Chairman
 - B. Vice-Chairman
 - C. Secretary
 - D. Vice-Secretary
2. Discussion and possible action regarding Bad Debt Write off.
3. Discussion to approve additional personnel at the Water Plant.
4. Discussion and possible action to hire auditor for FY 2014-2015.
5. Consider and take action with respect to a resolution authorizing the modification of the security with respect to certain outstanding indebtedness of the Stilwell Area Development Authority, specifically adding electric system revenues to the security pledge; and containing other provisions related thereto.
6. Discussion and possible action regarding Memorandum of Understanding between SADA and the City of Stilwell regarding leasing equipment building.
7. Discussion and possible action regarding 521 W. Hickory Street telephone line damage.
8. Discussion and possible action regarding Greta Patterson property on South 3rd Street.
9. Discussion and possible action regarding the City Lake Dam.
10. Audit Committee Report
11. Policy Committee Report
12. 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. July 13, 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, July 14, 2015
6:00 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: June 9, 2015
- b. Approval of Special Meeting Minutes: June 22, 2015

III. Regular Agenda

- 1. Consider and take action with respect to a resolution authorizing the modification of the security with respect to certain outstanding indebtedness of the Stilwell Area Development Authority and/or Stilwell Utility Department, specifically adding electric system revenues to the security pledge; and containing other provisions related thereto.

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. July 13, 2015
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or General Manager



Julie Hudgins