

**Notice of Board Meeting  
Regular Meeting  
Stilwell Area Development Authority  
925 West Hickory, Stilwell Oklahoma  
Tuesday, May 10, 2016  
6:00 P.M.**

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**I. Call Meeting to Order**

**II. Consent Agenda**

- a. Approval of Meeting Minutes: April 12, 2016
- b. Approval of Payment of Purchase Order Invoices- \$424,411.77
- c. Delinquent Customer Report

**III. Regular Agenda**

1. Discussion and possible action concerning Mayor Roedenbeck's refusal to place Stilwell Utility (SU) Board/ Stilwell Area Development Authority (SADA) Board's recommendations for new board members to fill vacancies resulting from the resignations of Charles Bennett and Felix Ross Jr. on the City Council agenda.
2. Acknowledgement of receipt of permit No. WL000001160148 and permit No. SL000001160149 from the Oklahoma Department of Environmental Quality (DEQ) in connection with the Housing Authority of the Cherokee Nation's proposed Tower Heights project.
3. Acknowledgement of receipt of permit No. SL000001160291 from the Oklahoma Department of Environmental Quality (DEQ) in connection with the construction of 820' of eight inch sewer line.
4. Discussion and possible action to elect Board Officers for the 2016/2017 fiscal year.
5. Discussion and possible action regarding Notice of Claim from Claims Management Resources on behalf of Windstream.
6. 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.
7. Status report by Larry Eagleton.
8. Consideration, discussion, review and possible adoption of changes to and/or actual adoption of changes to, and implementation of such changes, if adopted, to Employee Discipline Policy in the Stilwell Area Development Authority /Stilwell Utilities (SADA/SU) Policy Manual and SADA/SU Employee Policy Manual in to allow SADA/SU retained Consultants/Independent Contractors to issue and/or administer discipline to SADA/SU employees working under such Consultants/Independent Contractors direct supervision.
9. Audit Committee Report.
10. Policy Committee Report.
11. Budget Committee Report.

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. May 9, 2016*  
925 West Hickory-Utility Office  
503 West Division-City Office  
SADA Board Secretary, Vice-Secretary or General Manager



*James Gray*

**Notice of Board Meeting  
Regular Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell Oklahoma  
Tuesday, May 10, 2016  
6:00 P.M.**

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925 West Hickory-Utility Office

503 West Division-City Office

SUD Board Secretary, Vice-Secretary or General Manager

A handwritten signature in cursive script, appearing to read "James Gray", is written over a horizontal line.