

**Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, August 11, 2015
6:00 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: July 14, 2015
- b. Approval of Special Meeting Minutes: July 27, 2015
- c. Approval of Payment of Purchase Order Invoices- \$652,062.67
- d. Delinquent Customer Report

III. Regular Agenda

1. Receive bids for construction of the 18" bypass line at the Wastewater Treatment Plant.
2. Discussion and possible action to approve payment to Smith & Loveless, Inc. in an amount not to exceed \$54,888.00 for the replacement of an auger at Wastewater Treatment Plant and amend budget and and transfer funds in connection with this item.
3. Discussion and possible action to approve payment to USA Bluebook in an amount not to exceed \$5,839.00 for the replacement of a 24 hour sampling station at Mrs. Smith's and amend budget and transfer funds in connection with this item.
4. Discussion, review and analysis of work orders for last 6 months.
5. Discussion and possible action to approve payment to Riggs Cat in an amount not to exceed \$14,247.50 for the repair of 1995 Trackhoe model 315L.
6. Discussion and possible action to approve Drug & Alcohol Testing Policy.
Possible Executive Session as authorized by Oklahoma Statutes 25 O. S. 307.B.1
Possible Executive Session as authorized by Oklahoma Statutes 25 O. S. 307.B.4
7. Discussion and possible legal action regarding the City Lake Dam.
Possible Executive Session as authorized by Oklahoma Statutes 25 O. S. 307.B.4
8. Audit Committee Report
9. Policy Committee Report
10. 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. August 10, 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, August 11, 2015
6:00 P.M.**

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II. Consent Agenda

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- b. Approval of Special Meeting Minutes: July 27, 2015

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