

Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, March 11, 2014
4:15 P.M.

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: February 11, 2014
- b. Approval of Special Meeting Minutes: March 4, 2014
- c. Approval of Payment of Purchase Order Invoices- \$436,439.69
- d. Delinquent Customer Report

III. Regular Agenda

1. Discussion and possible action to hire engineer for Industrial sewer line.
2. Discussion and possible action to construct Industrial sewer line extension.
3. Discussion and possible action to solicit bids for hay on SADA properties.
4. Discussion and possible action to approve Office Manager Job Description.
5. Discussion and possible action to advertise for Office Manager position.

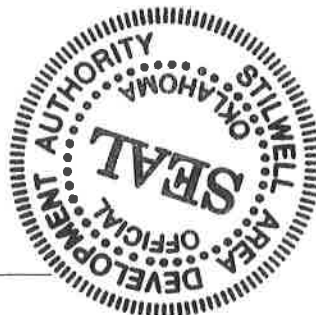
IV. Old Business

- 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: 4:00 P.M. March 10, 2014
925 West Hickory-Utility Office
503 West Division-City Office
Bill Roedenbeck, SADA Board Secretary

Bill Roedenbeck



**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, March 11, 2014
4:15 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: February 11, 2014

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: 4:00 P.M. March 10, 2014
925 West Hickory-Utility Office
503 West Division-City Office
Bill Roedenbeck, SADA Board Secretary*

Bill Roedenbeck

