

Notice and Agenda for Regular Board Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell, OK 74960
Tuesday, February 11, 2025
5:00 P.M.

Swearing in of new SADA Board Officers prior to commencement of meeting.

I. Call Meeting to Order

II. Consent Agenda

These items are placed on the Consent Agenda so that members of the Stilwell Area Development Authority board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with the approval of all SADA board members will be removed and heard of as part of the Regular Agenda.

- a. Approval of Regular Meeting Minutes: January 14, 2025
- b. Approval of Payment of Purchase Order Invoices for the Month of January 2025: \$1,654,290.73

III. Regular Agenda

- 1. Discussion and possible action to approve, approve with modifications, or deny any item removed from the Consent Agenda.
- 2. Construction projects update.
- 3. Discussion and possible action to accept, accept with modifications, or deny annual audit for fiscal year ending June 30, 2024.
- 4. Discussion and possible action to acknowledge receipt of December 2024 Financial Reports.
- 5. Discussion and possible action to approve, approve with modifications, or deny Pay Application #11 from Walters-Morgan in the amount of \$555,689.45.
- 6. Discussion and possible action to exercise first term option on Starr Springs Lease Agreement Adair County, Oklahoma extending the Lease to July 14, 2030, at 11:59pm and notify Lessor in writing of same before April 14, 2025.
- 7. Discussion and possible action to approve, or not approve, the new proposed rate to be paid the Starr Family of .0180279 per 1,000.00 gallons of water pumped from Starr Springs for the 2024 calendar year, according to the Starr Springs Agreement dated July 14, 2020, plus a supplemental payment to be the Starr Family for 2024 in the amount of \$595.33.
- 8. Discussion and possible action to cash out Certificate of Deposit #20493 at Carson Community Bank in the amount of \$100,000.00, which will mature on February 15, 2025, and move to the General Account.
- 9. Discussion, consideration, and possible action to approve or not approve settlement offer from OMAG for damages sustained to a 2012 Ford F-150 located at the Construction Warehouse, and a copy of the settlement options are attached. The insurance company, OMAG has offered a net payment of \$12,957.67, with OMAG

retaining the salvage vehicle, or, in the alternative, OMAG has offered a net payment of \$12,207.67 if the salvage is retained by Stilwell Area Development Authority.

10. Status Report by Brad Doublehead.

IV. New Business

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. §311(A)(10).


V. Adjournment

Posted: 11:00 A.M. February 7, 2025

925 West Hickory-Utility Office

20 South First-City Hall

SADA Board Chairman, Vice-Chairman, Secretary, or General Manager

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Notice and Agenda for Regular Board Meeting
Stilwell Utility Department
925 West Hickory, Stilwell, OK 74960
Tuesday, February 11th, 2025
5:00 P.M.

I. Call Meeting to Order

II. Consent Agenda

These items are placed on the Consent Agenda so that members of the Stilwell Utility Department ("SUD") board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with the approval of all SUD board members will be removed and heard of as part of the Regular Agenda.

- a. Approval of Regular Meeting Minutes: January 14, 2025

III. Regular Agenda

1. Discussion related to remaining scheduled meetings of the Stilwell Utility Department (SUD) board and possible action to authorize the Chairperson to cancel future meetings at their discretion.

IV. New Business

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.§311(A)(10).

V. Adjournment

Posted: 11:00 A.M. February 7, 2025
925 West Hickory-Utility Office
20 South First-City Hall
SUD Board Chairman, Vice-Chairman, Secretary, or General Manager

