

Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, September 13, 2016
6:00 P.M.

I. Call Meeting to Order

The Agenda for this meeting of the Stilwell Area Development Authority is identical to the Agenda for Stilwell Utility Department. Consideration will be given to combining the Agendas for both meetings, and conducting the meetings for both, jointly.

II. Consent Agenda

- a. Approval to combine SUD/SADA Agendas and jointly conduct the meetings for both entities at the same time.
- b. Approval of Meeting Minutes: August 9, 2016
- c. Approval of Payment of Purchase Order Invoices- \$534,970.40
- d. Delinquent Customer Report

III. Regular Agenda

1. Action to administer oath of office for new board member Sharon Jackson.
2. Discussion and possible action concerning maintenance of the traffic lights for the City of Stilwell by Stilwell Area Development Authority/Stilwell Utility Department. (previously tabled)
3. Discussion and possible action regarding proposed joint pole use agreement with OzarksGo. (previously tabled)
4. Discussion and possible action to authorize ETI to repair/recertify the 2000 Freightliner double bucket truck at an amount not to exceed \$12,200.00.
5. Discussion and possible action to approve proposal from Holloway, Updike and Bellen regarding survey work in connection with the Waste Water Treatment Plant in an amount not to exceed \$3,900.00.
6. Discussion and possible action to approve amendments to Fixed Asset policy.
7. Discussion and possible action to approve amendments to Utility Line Extension policy.
8. Discussion and consideration concerning demolition and/or recycling of obsolete structures at the Waste Water Treatment Plant with possible action to authorize staff and engineers to develop specifications for for the project and advertise it for public bidding.
9. 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.
10. Discussion and possible action to authorize the purchase of Inventory and Fixed Asset modules for INCODE software suite from Tyler Technologies with possible adjustment to the FY2016/2017 budget regarding same.
11. Discussion and possible action to accept engagement letter from Robert St. Pierre.
12. Status report by Larry Eagleton.
13. Audit Committee Report.

14. Policy Committee Report.

15. Budget Committee Report.

IV. 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)

V. Adjournment

Posted: 4:00 P.M. September 12, 2016

925 West Hickory-Utility Office

503 West Division-City Office

SADA Board Secretary, Vice-Secretary or Chief Executive Officer





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SUD Board Secretary, Vice-Secretary or Chief Executive Officer

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

