

**Notice of Board Meeting**  
**Regular Meeting**  
**Stilwell Area Development Authority**  
**925 West Hickory, Stilwell Oklahoma**  
**Tuesday, November 10, 2015**  
**6:00 P.M.**

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**I. Call Meeting to Order**

**II. Consent Agenda**

- a. Approval of Meeting Minutes: October 13, 2015
- b. Approval of Payment of Purchase Order Invoices- \$612,569.02
- c. Delinquent Customer Report

**III. Regular Agenda**

1. Discussion and possible action regarding Audit Report for Fiscal Year 2014-2015.
2. Discussion and possible action to hire Holloway, Updike and Bellen in an amount not to exceed \$35,000.00 for engineering services regarding Wastewater Treatment Plant Improvements and amend the FY 15/16 budget and transfer funds in connection with this item.
3. Discussion and possible action to move \$13,000 from reserves to Starr Springs Lease and amend the FY 15/16 budget.
4. Discussion and possible action to move \$113,000 from reserves to City Transfers and amend the FY 15/16 budget.
5. Discussion and possible action to move \$31,000 from reserves to Water Filter Plant Equipment Repairs & Maintenance and amend the FY 15/16 budget.
6. Discussion and possible action to move \$10,000 from reserves to Professional Services and amend the FY 15/16 budget.
7. Discussion regarding GRDA rate increase effective 1-1-2016.
8. Discussion and possible action regarding Department Of Environmental Quality letter.
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 review of Drug and Alcohol Testing Policy, consideration of amendments and/or partial repeal of such Drug and Alcohol Testing Policy, including retention of additional Medical Review Officers and/or drug/alcohol testing facilities, as well as extending and/or delaying the time for implementation of such changes, and adoption of new provisions. Possible executive session as authorized by Oklahoma Statutes 25 O.S. § 307.B1 and 25 O.S. § 307.B4.
11. Audit Committee Report

12. Policy Committee Report

13. 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. November 9, 2015*

925 West Hickory-Utility Office

503 West Division-City Office

SADA Board Secretary, Vice-Secretary or General Manager

*Julie Hudgins*

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**Notice of Board Meeting  
Regular Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell Oklahoma  
Tuesday, November 10, 2015  
6:00 P.M.**

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**I. Call Meeting to Order**

**II. Consent Agenda**

- a. Approval of Meeting Minutes: October 13, 2015

**III. Regular Agenda**

1. Discussion regarding GRDA rate increase effective 1-1-2016.

**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. November 9, 2015*  
925 West Hickory-Utility Office  
503 West Division-City Office  
SUD Board Secretary, Vice-Secretary or General Manager



*Julie Hudgins*