

Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, October 14, 2014
6:00 P.M.

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: September 9, 2014
- b. Approval of Payment of Purchase Order Invoices- \$562,382.59
- c. Delinquent Customer Report

III. Regular Agenda

1. Discussion and possible action to approve payment to Oklahoma Department of Environmental Quality in the amount of \$5,002.90 for the Wastewater Treatment Plant Improvements Construction Permit and amend budget and transfer funds in connection with this item.
2. Discussion and possible action to amend budget and transfer funds in the amount of \$21,600.00 for two (2) KVA pad mount transformers.
3. Discussion and possible action to amend budget and transfer funds in the amount of \$80,000.00 for Emergency Capital Expenditures.
4. Discussion and possible action regarding the City Lake Dam.
5. Discussion and possible action to declare utility poles surplus and authorize disposal.
6. Discussion and possible action regarding Stilwell Kiwanis Invoice.
7. Discussion and possible action to amend 2014 Holiday schedule.
8. Discussion and possible action on Drug Testing Policy and possible change to local testing facility.
9. Discussion and possible action regarding demand letter from Charley Jones.
Possible Executive Session Oklahoma Statutes Title 25 Section 307.B.4
10. Discussion and possible action to hire a Full-Time Waste Water Treatment Plant Operator.
Possible Executive Session Oklahoma Statutes Title 25 Section 307.B.1
11. Audit Committee Report.
12. Policy 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: 4:00 P.M. October 10, 2014

925 West Hickory-Utility Office

503 West Division-City Office

SADA Board Secretary, Vice-Secretary or General Manager





**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, October 14, 2014
6:00 P.M.**

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II. Consent Agenda

- a. Approval of Meeting Minutes: September 9, 2014

III. Regular Agenda

IV. Old Business

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VI. Adjournment

*Posted: 4:00 P.M. October 10, 2014
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503 West Division-City Office
SUD Board Secretary, Vice-Secretary or General Manager*



