

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

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**I. Call Meeting to Order**

**II. Consent Agenda**

- a. Approval of Meeting Minutes: February 10, 2015
- b. Approval of Payment of Purchase Order Invoices- \$461,185.63
- c. Delinquent Customer Report

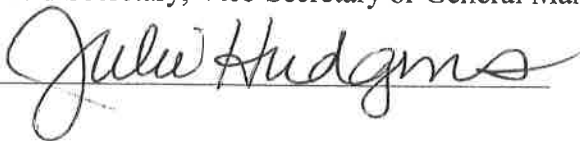
**III. Regular Agenda**

1. Discussion and possible action regarding presentation from Jay Updike for Sludge Management Plan.
2. Discussion and possible action regarding electrical repairs and surge protection for the Flow Equalization Basin at the Waste Water Treatment Plant.
3. Discussion and possible action to adopt a resolution for the property transfer to the City of Stilwell for the benefit of the Fire Department.
4. Discussion and possible action to deed land to the City of Stilwell for the benefit of the Fire Department.
5. Discussion and possible action to implement SADA Cost Reduction Program and potential incentive increase to employee compensation.  
Possible Executive Session 25 OS Section 307.B.1.
6. Discussion and possible action regarding the City Lake Dam.
7. Audit Committee Report
8. Policy Committee Report

**IV. Old Business**

**V. Consideration, discussion and possible approval regarding any matter not known about or which**

*Posted: 4:00 P.M. March 9, 2015*  
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, March 10, 2015  
6:00 P.M.**

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**I. Call Meeting to Order**

**II. Consent Agenda**

- a. Approval of Meeting Minutes: February 10, 2015

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

