

**Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Monday, May 11, 2015
6:00 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: April 14, 2015
- b. Approval of Payment of Purchase Order Invoices- \$469,901.62
- c. Delinquent Customer Report

III. Regular Agenda

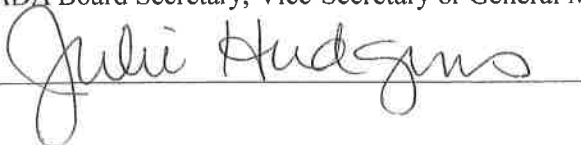
1. Discussion and possible action to transfer Edna M. Carson Park/Sports Complex personnel, maintenance, operations and property insurance to the City of Stilwell, and/or phase out/eliminate the position of maintenance worker, operations and property insurance associated with the Edna M. Carson Park/Sports Complex no later than 7-1-2015.
2. Discussion and possible action to amend 2014-2015 budget and transfer \$30,000.00 from reserves for utilities at Waste Water Treatment Plant.
3. Discussion and possible action to approve payment to Interstate Electric Corp. in an amount not to exceed \$6,284.00 for the repair of Yeoman's 30 HP Lift Station Pump at Waste Water Treatment Plant and amend budget and transfer funds in connection with this item.
4. Discussion and possible action regarding the City Lake Dam.
5. Audit Committee Report
6. 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: 6:00 P.M. May 8, 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
Monday, May 11, 2015
6:00 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: April 14, 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: 6:00 P.M. May 8, 2015
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or General Manager



Julie Hudgins