

Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Monday, November 10, 2014
6:00 P.M.

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: October 14, 2014
- b. Approval of Payment of Purchase Order Invoices- \$564,125.62
- c. Delinquent Customer Report

III. Regular Agenda

1. Discussion and possible action to amend depreciable lives in the SADA Fixed Asset Policy.
2. Discussion and possible action regarding the City Lake Dam.
3. Discussion and possible action to approve payment to S&D Electric Motor 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 to approve payment to S&D Electric Motor in an amount not to exceed \$4,100.00 for the repair of Yeoman's 3 HP Waste Pump at Waste Water Treatment Plant and amend budget and transfer funds in connection with this item.
5. Discussion and possible action to approve payment to S&D Electric Motor in an amount not to exceed \$2,972.80 for the repair of two (2) Baldor 10 HP FEB floating aerator motors at Waste Water Treatment Plant and amend budget and transfer funds in connection with this item.
6. Discussion and possible action regarding DEQ Inspection Report on Waste Water Treatment Plant.
7. Discussion and action to adopt regularly scheduled board meeting dates for calendar year 2015.

January 13, 2015	February 10, 2015	March 10, 2015	April 14, 2015
May 12, 2015	June 9, 2015	July 14, 2015	August 11, 2015
September 8, 2015	October 13, 2015	November 10, 2015	December 8, 2015
8. Discussion and possible action to remove the park from SADA books.
9. Audit Committee Report.
10. 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. November 7, 2014

925 West Hickory-Utility Office

503 West Division-City Office

SADA Board Secretary, Vice-Secretary or General Manager

Julie Hudgins



**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Monday, November 10, 2014
6:00 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: October 14, 2014

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. November 7, 2014
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or General Manager*

Julie Hudzins

