

**Notice of Board Meeting**  
**Regular Meeting**  
**Stilwell Area Development Authority**  
**925 West Hickory, Stilwell Oklahoma**  
**Tuesday, June 14, 2016**  
**6:00 P.M.**

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**I. Call Meeting to Order**

**II. Consent Agenda**

- a. Approval of Meeting Minutes: May 10, 2016
- b. Approval of Special Meeting Minutes: May 11, 2016
- c. Approval of Payment of Purchase Order Invoices- \$431,386.34
- d. Delinquent Customer Report

**III. Regular Agenda**

1. Discussion and possible action regarding Annual/Monthly Purchase Orders for FY 2016-2017.
2. Discussion and possible action regarding renewal of agreements with independent contractors and consultants for FY 2016-2017.
3. Discussion and possible action regarding proposed lease agreement with Standley Systems for copier/printer.
4. Discussion and possible action to assign duties for Inventory Control Person for the Warehouse.
5. Discussion and possible action to hire Jeromy Johnson as contract labor to temporarily fill vacancy created by Roger Yandell's retirement.
6. Discussion and possible action to amend Stilwell Area Development Authority Trust Indenture to conform to the restructuring approved by the Board on November 30, 2015.
7. Discussion and possible action regarding the Budget and Salary Plan for FY 2016-2017.
8. Discussion and possible action to request engagement letter from Mike Green CPA in connection with an audit for the fiscal year ending June 30, 2016.
9. Discussion and possible action to approve payment to Hach in an amount not to exceed \$5,900.00 for the replacement of a 24 hour sampling station at Mrs. Smith's.
10. Discussion and possible action regarding Memorandum of Understanding between Stilwell Utility Department/ Stilwell Area Development Authority and the City of Stilwell with regard to leasing the equipment building.
11. 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.
12. Status report by Larry Eagleton.
13. Audit Committee Report.
14. Policy Committee Report.

15. Budget Committee Report.

**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. June 13, 2016*

925 West Hickory-Utility Office

503 West Division-City Office

SADA Board Secretary, Vice-Secretary or CEO



*James Ray*

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Stilwell Utility Department  
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*James Gay*

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