

**Notice of Board Meeting**  
**Regular Meeting**  
**Stilwell Area Development Authority**  
**925 West Hickory, Stilwell Oklahoma**  
**Tuesday, April 12, 2016**  
**6:00 P.M.**

---

**I. Call Meeting to Order**

**II. Consent Agenda**

- a. Approval of Meeting Minutes: March 8, 2016
- b. Approval of Special Meeting Minutes: March 9, 2016
- c. Approval of Payment of Purchase Order Invoices- \$434,153.68
- d. Delinquent Customer Report

**III. Regular Agenda**

1. Discussion and possible action to approve application for permit from Oklahoma Department of Environmental Quality in connection with the Housing Authority of the Cherokee Nation's proposed Dogwood II project.
2. Discussion and possible action regarding the recommendation of the reappointment of board member Bill Garrett to the Stilwell Utility Board/Stilwell Area Development Authority Board for a five (5) year term.
3. Discussion and possible action to recommend Doug Funberg to fill the Stilwell Utility (SU) Board/Stilwell Area Development Authority (SADA) Board vacancy created by the resignation of Charles Bennett.
4. Discussion and possible action to recommend Sharon Jackson to fill the Stilwell Utility (SU) Board/Stilwell Area Development Authority (SADA) Board vacancy created by the resignation of Felix Ross Jr.
5. Discussion and possible action concerning relocation of primary service line on east Oak Street easement which serves Schwan's. (previously tabled)
6. Discussion and possible action regarding DEQ Inspection Report on Waste Water Treatment Plant.
7. Discussion and possible action to approve proposed draft of Stilwell Area Development Authority (SADA) Policy and Procedure, Section 8.0, Board of Directors Officers which provides that the election of SADA Officers shall occur annually in May for the ensuing fiscal year.
8. Discussion and possible action regarding the State of Oklahoma's policy change to drop utility subsidies for some people.
9. Discussion and possible action concerning project to clean up tires and trash on property around the City Lake.
10. Discussion and possible action regarding amendment of Engagement of Independent Contractor agreement with Sheldon Miggetto.
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. April 11, 2016*

925 West Hickory-Utility Office

503 West Division-City Office

SADA Board Secretary, Vice-Secretary or General Manager

A handwritten signature in cursive script, reading "James Gray", is written over a horizontal line.

**Notice of Board Meeting  
Regular Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell Oklahoma  
Tuesday, April 12, 2016  
6:00 P.M.**

---

**I. Call Meeting to Order**

**II. Consent Agenda**

- a. Approval of Meeting Minutes: March 8, 2016
- b. Approval of Special Meeting Minutes: March 9, 2016
- c. Approval of Payment of Purchase Order Invoices- \$434,153.68
- d. Delinquent Customer Report

**III. Regular Agenda**

1. Discussion and possible action to approve application for permit from Oklahoma Department of Environmental Quality in connection with the Housing Authority of the Cherokee Nation's proposed Dogwood II project.
2. Discussion and possible action regarding the recommendation of the reappointment of board member Bill Garrett to the Stilwell Utility Board/Stilwell Area Development Authority Board for a five (5) year term.
3. Discussion and possible action to recommend Doug Funberg to fill the Stilwell Utility (SU) Board/Stilwell Area Development Authority (SADA) Board vacancy created by the resignation of Charles Bennett.
4. Discussion and possible action to recommend Sharon Jackson to fill the Stilwell Utility (SU) Board/Stilwell Area Development Authority (SADA) Board vacancy created by the resignation of Felix Ross Jr.
5. Discussion and possible action concerning relocation of primary service line on east Oak Street easement which serves Schwan's. (previously tabled)
6. Discussion and possible action regarding DEQ Inspection Report on Waste Water Treatment Plant.
7. Discussion and possible action to approve proposed draft of Stilwell Area Development Authority (SADA) Policy and Procedure, Section 8.0, Board of Directors Officers which provides that the election of SADA Officers shall occur annually in May for the ensuing fiscal year.
8. Discussion and possible action regarding the State of Oklahoma's policy change to drop utility subsidies for some people.
9. Discussion and possible action concerning project to clean up tires and trash on property around the City Lake.
10. Discussion and possible action regarding amendment of Engagement of Independent Contractor agreement with Sheldon Miggetto.
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.

**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. April 11, 2016*

925 West Hickory-Utility Office

503 West Division-City Office

SUD Board Secretary, Vice-Secretary or General Manager

 \_\_\_\_\_

