

**Notice of Board Meeting**  
**Regular Meeting**  
**Stilwell Area Development Authority**  
**925 West Hickory, Stilwell Oklahoma**  
**Tuesday, October 11, 2016**  
**6:00 P.M.**

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**I. Call Meeting to Order**

The Agenda for this meeting of the Stilwell Area Development Authority is identical to the Agenda for Stilwell Utility Department. Consideration will be given to combining the Agendas for both meetings, and conducting the meetings for both, jointly.

**II. Consent Agenda**

- a. Approval to combine SUD/SADA Agendas and jointly conduct the meetings for both entities at the same time.
- b. Approval of Meeting Minutes: September 13, 2016
- c. Approval of Special Meeting Minutes:
- d. Approval of Payment of Purchase Order Invoices- \$499,657.44
- e. Delinquent Customer Report

**III. Regular Agenda**

1. Discussion and possible action regarding proposed joint pole use agreement with OzarksGo. (previously tabled)
2. Discussion and possible action to approve amendments to Utility Line Extension policy. (previously tabled)
3. Discussion and possible action regarding proposed lease agreement with Pitney Bowes for postage machine.
4. Discussion and possible action to pay off loan #1009637 and loan #1010911 at Bank of Commerce and amend budget and transfer funds in connection with this item.
5. Discussion and possible action to approve payment to Charter Machine Company in an amount not to exceed \$9,459.00 for two (2) new belt press belts and installation of those belts on the belt press located at the Waste Water Treatment Plant and amend budget and transfer funds in connection with this item.
6. Discussion and possible action to approve payment to USA Bluebook in an amount not to exceed \$5,900.00 for the purchase of a Hach AS950 Compact Portable Sampler and amend budget and transfer funds in connection with this item.
7. 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.
8. Discussion and possible action to appoint a representative of the Board to receive bids for Wastewater Treatment Plant Improvements involving Aeration Basins and Digester and Aeration System Rehabilitation.
9. Status report by Larry Eagleton.
10. Audit Committee Report.
11. Policy Committee Report.
12. Budget Committee Report.

**IV. 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)**

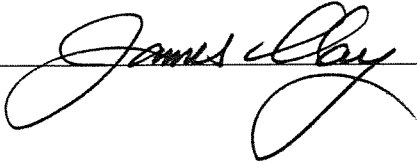
**V. Adjournment**

*Posted: 4:00 P.M. October 7, 2016*

925 West Hickory-Utility Office

503 West Division-City Office

SADA Board Secretary, Vice-Secretary or Chief Executive Officer



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