

Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, August 12, 2014
6:00 P.M.

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Meeting Minutes: July 08, 2014
- b. Approval of Special Meeting Minutes: July 18, 2014
- c. Approval of Payment of Purchase Order Invoices- \$606,129.61
- d. Delinquent Customer Report

III. Regular Agenda

1. Presentation of plans on wastewater plant improvements and discussion and possible action on project scope.
2. Discussion and possible action to hire engineer for water and/or sewer extension to property south of Wal-Mart and possible action on project scope.
3. Discussion and possible action to amend Board Meeting Policy and Procedure to set procedure(s) for voting.
4. Discussion and possible action to: a.) engage services of ONLINE Utility Exchange; b.) implement an Identify Theft Program plan required for creditors covered by the "Red Flags Rule," and/or c.) amend SADA's Customer Service Policy.
5. Discussion and possible action to make changes to bank signature cards at Bank of Commerce.
6. Discussion and possible action to approve payment to Lee Mathews Equipment in an amount not to exceed \$63,951.00 for the repair or replacement of Comminutor Model #CMD 4010-XDM2.
7. Discussion and possible action to approve payment to S&D Electric Motor Inc. in an amount not to exceed \$10,200.00 for the repair or replacement of Yeoman's 25 HP Southside Sewer Lift station pump.
8. Discussion and possible action to transfer funds from Depreciation Reserve Fund to the Operating Fund and amend the budget in connection with agenda items #6 & #7 from above.
9. Discussion and possible action to schedule OMAG Board Member Training August 19 or August 26 at 4:00 p.m.
10. Discussion and possible action to support the FUEL Youth Alliance Mud Volleyball Event at the Edna M. Carson Park.

11. Discussion and possible action concerning Bill Langley's formal request for board action.

12. Discussion and possible action to hire Dwight W. Birdwell as attorney.

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. August 11, 2014

925 West Hickory-Utility Office

503 West Division-City Office

Charles Bennett, SADA Board Secretary





**Notice of Board Meeting
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Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, August 12, 2014
6:00 P.M.**

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VI. Adjournment

*Posted: 4:00 P.M. August 11, 2014
925 West Hickory-Utility Office
503 West Division-City Office
Charles Bennett, SUD Board Secretary*



Charles Bennett