

Notice of Board Meeting
Regular Meeting
Stilwell Area Development Authority
925 West Hickory, Stilwell Oklahoma
Tuesday, February 09, 2016
6:00 P.M.

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Special Meeting Minutes: January 12, 2016
- b. Approval of Payment of Purchase Order Invoices- \$455,323.09
- c. Delinquent Customer Report

III. Regular Agenda

1. Discussion and possible action concerning repairs to backhoe.
2. Discussion and possible action to authorize transfer of funds from reserves and amend the FY15/16 budget as needed for maintenance expenses, equipment expenses, equipment repair and expense, and/or legal services.
3. 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 Tower Heights project.
4. Discussion and possible action concerning relocation of primary service line on east Oak Street easement which serves Schwan's.
5. Discussion, review and consideration of Shelldon Miggetto's presentation of proposals regarding possible funding for projects related to the operations of Stilwell Area Development Authority/Stilwell Utilities which would arise out of his grant writing efforts; possible action to accept or reject such proposals regarding grants written by Shelldon Miggetto, including but not limited to discussion, consideration and adoption of a term, or period of time, to retain Shelldon Miggetto, as an independent contractor, to perform all duties, from commencement to the conclusion of such efforts, in connection to grants written and awarded as a consequence of the actions of Shelldon Miggetto.
6. Discussion and possible action concerning the Board's appointment of Buffalo Sellers to fill the Utility Board/ SADA Board vacancy and unexpired term created by the resignation of Felix Ross Jr.
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. Status report by Larry Eagleton.
9. Audit Committee Report.
10. Policy Committee Report.
11. 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. February 8, 2016

925 West Hickory-Utility Office

503 West Division-City Office

SADA Board Secretary, Vice-Secretary or General Manager



James H. Gray

**Notice of Board Meeting
Regular Meeting
Stilwell Utility Department
925 West Hickory, Stilwell Oklahoma
Tuesday, February 09, 2016
6:00 P.M.**

I. Call Meeting to Order

II. Consent Agenda

- a. Approval of Special Meeting Minutes: January 12, 2016

III. Regular Agenda

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2. Discussion and possible action concerning relocation of primary service line on east Oak Street easement which serves Schwan's.
3. Discussion, review and consideration of Shelldon Miggetto's presentation of proposals regarding possible funding for projects related to the operations of Stilwell Area Development Authority/Stilwell Utilities which would arise out of his grant writing efforts; possible action to accept or reject such proposals regarding grants written by Shelldon Miggetto, including but not limited to discussion, consideration and adoption of a term, or period of time, to retain Shelldon Miggetto, as an independent contractor, to perform all duties, from commencement to the conclusion of such efforts, in connection to grants written and awarded as a consequence of the actions of Shelldon Miggetto.
4. Discussion and possible action concerning the Board's appointment of Buffalo Sellers to fill the Utility Board/SADA Board vacancy and unexpired term created by the resignation of Felix Ross Jr.
5. Status report by Larry Eagleton.

IV. Old Business

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VI. Adjournment

Posted: 4:00 P.M. February 8, 2016
925 West Hickory-Utility Office
503 West Division-City Office
SUD Board Secretary, Vice-Secretary or General Manager



