

**Notice and Agenda for Regular Board Meeting**  
**Stilwell Utility Department**  
**925 West Hickory, Stilwell, OK 74960**  
**Thursday May 7, 2026**  
**5:00 P.M.**

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**I. Call Meeting to Order**

**II. Consent Agenda**

These items are placed on the Consent Agenda so that members of the Stilwell Utility Department (“SUD”) board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with the approval of all SUD board members will be removed and heard of as part of the Regular Agenda.

- a. Approval of Regular Meeting Minutes: March 5, 2026

**III. Regular Agenda**

1. Discussion and possible action to approve, approve with modifications or deny any item removed from the consent agenda.
2. Discussion and possible action to elect Chairman of Stilwell Utility Department (SUD) and Stilwell Area Development Authority (SADA) Boards.
3. Discussion and possible action to elect Secretary of Stilwell Utility Department (SUD) and Stilwell Area Development Authority (SADA) Boards.

**IV. New Business**

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. §311(A)(10).

**V. Adjournment**

Posted: 3:00 P.M. May 5, 2026  
925 West Hickory-Utility Office  
20 South First-City Hall  
SUD Board Chairman, Vice-Chairman, Secretary, or General Manager





**Notice and Agenda for Regular Board Meeting**  
**Stilwell Area Development Authority**  
**925 West Hickory, Stilwell, OK 74960**  
**Thursday May 7, 2026**  
**5:00 P.M.**

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**I. Call Meeting to Order**

**II. Consent Agenda**

These items are placed on the Consent Agenda so that members of the Stilwell Area Development Authority (“SADA”) board, by unanimous consent, can designate routine items to be approved by one motion. Any item proposed on the Consent Agenda not meeting with the approval of all SADA board members will be removed and heard of as part of the Regular Agenda.

- a. Approval of Regular Meeting Minutes: April 14, 2026
- b. Approval of Payment of Purchase Order Invoices for the Month of April 2026: \$1,591,264.68

**III. Regular Agenda**

1. Discussion and possible action to approve, approve with modifications, or deny any item removed from the Consent Agenda.
2. Construction project update.
3. Discussion and possible action to approve, approve with modifications, or deny Pay Application #26 from Walters-Morgan in the amount of \$598,075.99.
4. Discussion and possible action to acknowledge receipt of March 2026 Financial Reports.
5. Discussion and possible action to approve, approve with modifications or deny a Data Sharing Agreement with the Cherokee Nation for the completion of GIS mapping of all water and sanitary sewer lines owned by, and/or serviced by, the Stilwell Area Development Authority (SADA).
6. Discussion and possible action to approve, approve with modifications, or deny an agreement with Olsson, Inc for engineering services of the sewer line extension project in an amount not to exceed \$19,300.00.
7. Discussion and possible action to elect Stilwell Area Development Authority (SADA) officers for the next term.
8. Status report by Brad Doublehead.

**IV. New Business**

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. §311(A)(10).

**V. Adjournment**

Posted: 3:00 P.M. May 5, 2026  
925 West Hickory-Utility Office  
20 South First-City Hall  
SADA Board Chairman, Vice-Chairman, Secretary, or General Manager

