

**Notice of Board Meeting**  
**Regular Meeting**  
**Stilwell Area Development Authority**  
**925 West Hickory, Stilwell Oklahoma**  
**Tuesday, September 09, 2014**  
**6:00 P.M.**

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**I. Call Meeting to Order**

**II. Consent Agenda**

- a. Approval of Meeting Minutes: August 12, 2014
- b. Approval of Special Meeting Minutes: August 19, 2014
- c. Approval of Payment of Purchase Order Invoices- \$626,803.46
- d. Delinquent Customer Report

**III. Regular Agenda**

1. Discussion and possible action to amend Board Meeting Policy and Procedure for voting order.
2. Discussion and possible action concerning agreements proposed by ONLINE Utility Exchange.
3. Discussion and possible action to pay Holloway, Updike and Bellen in the amount of \$25,975.00 for the remaining amount of engineering services for the Wastewater Treatment Plant Improvements and amend budget and transfer funds in connection with this item.
4. Discussion and possible action to hire Holloway, Updike and Bellen in an amount not to exceed \$32,500.00 for engineering services regarding rehabilitation of water towers and amend budget and transfer funds in connection with this item.
5. Discussion and possible action to approve payment to USA Bluebook in an amount not to exceed \$6,927.79 for the replacement of 24-hour sampler at Waste Water Treatment Plant and amend budget and transfer funds in connection with this item.
6. Discussion and possible action to approve payment to S&D Electric in an amount not to exceed \$7,000.00 for the repair of Yeoman's 3 HP pump at Waste Water Treatment Plant and amend budget and transfer funds in connection with this item.
7. Discussion and possible action to approve payment to S&D Electric in an amount not to exceed \$12,000.00 for the repair of Yeoman's 10 HP pump at Waste Water Treatment Plant and amend budget and transfer funds in connection with this item.
8. Discussion and possible action to amend budget and transfer funds in the amount of \$7,200.00 from Department 01 Salaries & Wages to Department 01 Professional Services for attorney.
9. Discussion and possible action to amend budget and transfer funds in the amount of \$15,000.00 for contract with CPA.

10. Discussion by attorney Dwight Birdwell on last month's agenda item #4; part c. and it's compliance or non-compliance with the Open Meeting Act.
11. Discussion and possible action on Grand River Dam Authority's new industry rates along with Mayor's request for an incentive rate for new business coming to Stilwell.
12. Discussion and possible action on the appointment of a committee to study, edit and amend the policy manual.
13. Discussion and possible action to give staff spending authority for emergency repairs involving Capital Outlay not funded in the current budget.
14. Discussion and possible action regarding the City Lake Dam.
15. Audit 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)**

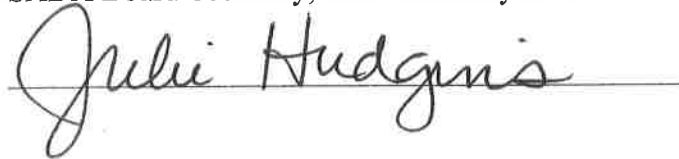
#### **VI. Adjournment**

*Posted: 4:00 P.M. September 8, 2014*

925 West Hickory-Utility Office

503 West Division-City Office

SADA Board Secretary, Vice-Secretary or General Manager





**Notice of Board Meeting  
Regular Meeting  
Stilwell Utility Department  
925 West Hickory, Stilwell Oklahoma  
Tuesday, September 09, 2014  
6:00 P.M.**

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**I. Call Meeting to Order**

**II. Consent Agenda**

- a. Approval of Meeting Minutes: August 12, 2014

**III. Regular Agenda**

**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. September 8, 2014  
925 West Hickory-Utility Office  
503 West Division-City Office  
SUD Board Secretary, Vice-Secretary or General Manager*

*Julie Hudgins*

