

NOTICE AND AGENDA OF THE REGULAR MEETING OF THE TRUSTEES OF THE CED #1 COUNTY ENERGY DISTRICT AUTHORITY

DATE: January 23, 2014
TIME: 10:00 am
PLACE: Collins Building, 317 E. Lee, Sapulpa, OK 74066

AGENDA

1. Call to order by President
2. Flag salute and opening prayer
3. Roll Call By Secretary
4. Introduction of attendees
5. Reading of the minutes of the Special Board Meeting held on November 21, 2013 and approval or modification thereof. (Attachment 5)
6. Discussion and acceptance of the Treasurer's Report. (Attachment 6)
7. Discussion and possible action on the audit committee findings.
8. Discussion concerning potential agreements.
 - a. Enbridge Pipeline – Ottawa County
 - Several sites where heavy pipeline maintenance will occur
 - County = \$13,288.68 Energy District = \$3,103.68
9. Review calendar of events. (Attachment 9)
10. New Business
11. Adjourn

MEETING MINUTES OF THE SPECIAL MEETING OF THE TRUSTEES OF THE CED #1 COUNTY ENERGY DISTRICT AUTHORITY

DATE: November 21, 2013
 TIME: 10:00 am
 PLACE: Rogers County Courthouse, Multi-purpose Room #1, 200 S. Lynn Riggs Blvd, Claremore, OK

MEETING MINUTES

1. Call to order by President
2. Flag salute and opening prayer
-Tim Kilpatrick led the flag salute and Danny Gann led the opening prayer.
3. Roll Call By Secretary

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Roy Bible	X	
CREEK	Danny Gann	X	
DELAWARE	Danny Duncan	X	
MAYES	Ryan Ball (Darrell Yoder)	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton (Sec/Treas)	X	
OTTAWA	Russell Earls (Pres)	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard (VP)	X	

4. Introduction of attendees
5. Reading of the minutes of the Regular Board Meeting held on October 24, 2013 and approval or modification thereof. (Attachment 5)
-Tim Kilpatrick made a motion to approve the minutes as presented, Gary Deckard seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Danny Gann	X	
DELAWARE	Danny Duncan	X	
MAYES	Darrell Yoder	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

6. Discussion and acceptance of the Treasurer's Report. (Attachment 6)
- Scott Hilton reported that there were no changes over the last month, the account balance is still \$691.98. Dale carter made a motion to accept the treasurer's report as presented, Kirt Thacker seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Danny Gann	X	
DELAWARE	Danny Duncan	X	
MAYES	Darrell Yoder	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Carter	X	

MEETING MINUTES OF THE SPECIAL MEETING OF THE TRUSTEES OF THE CED #1 COUNTY ENERGY DISTRICT AUTHORITY

ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

7. Discussion and possible action on creating an audit committee.
-Scott Hilton explained that an audit committee needed to be created to review the past year's expenses and income. It was decided that the committee would be compiled of Dale Carter, Tim Kilpatrick, Ryan Ball, Danny Duncan and Dan Delozier. Gary Deckard made a motion to appoint the committee members, Kirt Thacker seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Danny Gann	X	
DELAWARE	Danny Duncan	X	
MAYES	Darrell Yoder	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

8. Discussion concerning potential agreements.
- a. Enbridge Pipeline – Ottawa County
- Several sites where heavy pipeline maintenance will occur
 - Counties = \$12,460 Energy District = \$3,100
- Russell Earls reported that there has been no change in the agreement status and Ottawa County is still waiting on their funds from Enbridge Pipeline.*

9. Review calendar of events. (Attachment 9)

10. Discussion and possible approval of the 2014 meeting dates.
-The original dates presented were January 23, April 24, July 24 and October 23, 2014. It was pointed out that the board will not be able to set the meeting dates for 2015 until November, so the October 23rd meeting was moved to the November 20, 2014. Dale Carter made a motion to approve the meeting dates with the November change, Tom Rains seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Danny Gann	X	
DELAWARE	Danny Duncan	X	
MAYES	Darrell Yoder	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

11. New Business
-No new business was presented.

MEETING MINUTES OF THE SPECIAL MEETING OF THE TRUSTEES OF THE CED #1 COUNTY ENERGY DISTRICT AUTHORITY

12. Adjourn

-Danny Duncan made a motion to adjourn the meeting, Dale Carter seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Danny Gann	X	
DELAWARE	Danny Duncan	X	
MAYES	Darrell Yoder	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Carter	X	
ROGERS	Kirt Thacker	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

-Motion carried.

**CED #1 County Energy District Authority
Checkbook Register**

<u>Date</u>	<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
3/14/2012		CED #1 Energy District	Deposit to start account		\$ 300.00
3/27/2012		Deluxe Check	Ordered Checks	\$ 38.75	
11/27/2012		CED #1 Energy District	Payment from Creek County		\$ 1,068.00
1/29/2013		CED #1	Repayment of start-up money	\$ 300.00	
5/23/2013		Guy Engineering	Energy District Services	\$ 508.00	
6/17/2013		Washington County	Payment from Washington County		\$ 4,269.03
6/18/2013		Osage County	Payment from Osage County		\$ 6,289.20
6/20/2013	1002	Guy Engineering	Payment for Services Rendered 8/12-5/13	\$ 10,387.50	
BALANCE IN ACCOUNT					\$ 691.98

**CED#1 ENERGY DISTRICT AUTHORITY
2014 CALENDAR OF MEETINGS**

January 23, 2014	Collins Building, Creek County	10:00 a.m.
April 24, 2014	GRDA Langley, Mayes County	10:00 a.m.
July 24, 2014	Ottawa County Annex Building, Ottawa County	10:00 a.m.
November 20, 2014	Northeast Technology Center, Kansas, Delaware County	10:00 a.m.