

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

DATE: July 24, 2014
TIME: 10:00 am
PLACE: Ottawa County Courthouse Annex, 123 E. Central, Miami, Oklahoma

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 Regular Board Meeting held on April 24, 2014 and approval or modification thereof. (Attachment 5)
6. Discussion and acceptance of the Treasurer's Report. (Attachment 6)
7. Discussion concerning potential agreements.
8. Review calendar of events. (Attachment 8)
9. New Business
10. Adjourn

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

DATE: April 24, 2014
 TIME: 10:00 am
 PLACE: GRDA Ecosystems and Education Center, 420 HWY 28, Langley, OK 74350

AGENDA

1. Call to order by President
2. Flag salute and opening prayer
-Roy Bible led the flag salute and Kirt Thacker gave 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	David Wilkins	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 Special Board Meeting held on January 23, 2014 and approval or modification thereof. (Attachment 5)
-Scott Hilton presented the minutes from the January 23, 2014 Energy District Meeting. Danny Duncan made a motion approve the minutes as presented; Kirt Thacker seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO	ABSENT
CRAIG	Roy Bible	X		
CREEK	Danny Gann			X
DELAWARE	Danny Duncan	X		
MAYES	Darrell Yoder	X		
NOWATA	Doug Sonenberg	X		
OSAGE	Scott Hilton	X		
OTTAWA	Russell Earls	X		
PAWNEE	David Wilkins	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 presented the Treasurer's Report.

-Previous Balance on 1/23/2014 was \$691.98.

- Credits since last meeting:
 1/30/2014 Ottawa County Payment for Services \$3,103.68

Roll call vote:

COUNTY	APPOINTED REP	YES	NO	ABSENT
CRAIG	Roy Bible	X		
CREEK	Danny Gann			X
DELAWARE	Danny Duncan	X		

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

MAYES	Darrell Yoder	X		
NOWATA	Doug Sonenberg	X		
OSAGE	Scott Hilton	X		
OTTAWA	Russell Earls	X		
PAWNEE	David Wilkins	X		
ROGERS	Kirt Thacker	X		
TULSA	Tom Rains	X		
WASHINGTON	Gary Deckard	X		

-Motion carried.

7. Discussion and possible action on the audit committee findings.
-There was nothing to be discussed.
8. Discussion concerning potential agreements.
-There are no new or current agreements that needed to be discussed.
9. Review calendar of events. (Attachment 9)
-The next meeting will be July 24, 2014 in Ottawa County.
10. New Business
-No new business.
11. Adjourn
-Kirt Thacker made a motion to adjourn the meeting; Roy Bible seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO	ABSENT
CRAIG	Roy Bible	X		
CREEK	Danny Gann			X
DELAWARE	Danny Duncan	X		
MAYES	Darrell Yoder	X		
NOWATA	Doug Sonenberg	X		
OSAGE	Scott Hilton	X		
OTTAWA	Russell Earls	X		
PAWNEE	David Wilkins	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	
1/30/2014		CED#1 Energy District	Payment from Ottawa County		\$ 3,103.68
6/6/2014		Guy Engineering	Payment for Services Rendered through 5/14	\$ 684.00	
BALANCE IN ACCOUNT					\$ 3,111.66

CED#1 ENERGY DISTRICT AUTHORITY 2014 CALENDAR OF MEETINGS		
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November 20, 2014	Northeast Technology Center, Kansas, Delaware County	10:00 a.m.
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