

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

DATE: July 30, 2015  
TIME: 10:00 am  
PLACE: Rogers County Courthouse, Multi-purpose Room #1, 200 S. Lynn Riggs Blvd, Claremore, OK

## AGENDA

1. Call to order by President
2. Determine that Notice of Meeting and Agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act
3. Flag salute and opening prayer
4. Roll Call By Secretary
5. Introduction of attendees
6. Reading of the minutes of the Special Board Meeting held on April 16, 2015 and approval or modification thereof. (Attachment 6)
7. Acknowledge receipt of incoming correspondence
8. Discussion and acceptance of the Treasurer's Report. (Attachment 8)
9. Status of past agreements.
  - a. Enbridge- Osage, Pawnee, Washington County
10. Review calendar of events. (Attachment 10)
11. Adjourn

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

DATE: April 16, 2015  
 TIME: 10:00 am  
 PLACE: Air National Guard Base, 9020 East 46th St. North, Tulsa, OK

### MEETING MINUTES

1. Call to order by President
2. Flag salute and opening prayer  
*-Dan DeLozier led the flag salute, and Hugh Gordon led the prayer.*
3. Roll Call By Secretary

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Hugh Gordon	X	
CREEK	Newt Stephens	X	
DELAWARE	Tom Sanders	X	
MAYES	Ryan Ball	X	
NOWATA	Doug Sonenberg	X	
OSAGE	Scott Hilton (Sec./Treas.)	X	
OTTAWA	Russell Earls (President)	X	
PAWNEE	Dale Carter (Charles Brown)	X	
ROGERS	Dan DeLozier (Vice-President)	X	
TULSA	Tom Rains	X	
WASHINGTON	Mitch Antle	X	

4. Introduction of attendees
5. Reading of the minutes of the Special Board Meeting held on January 29, 2015 and approval or modification thereof. (Attachment 5)  
*-Newt Stephens made a motion to approve the minutes from the January 29, 2015 meeting; Mitch Antle seconded. Roll call vote:*

COUNTY	APPOINTED REP	YES	NO	Absent
CRAIG	Hugh Gordon	X		
CREEK	Newt Stephens	X		
DELAWARE	Tom Sanders			X
MAYES	Ryan Ball	X		
NOWATA	Doug Sonenberg	X		
OSAGE	Scott Hiton	X		
OTTAWA	Russell Earls	X		
PAWNEE	Charles Brown	X		
ROGERS	Dan DeLozier	X		
TULSA	Tom Rains	X		
WASHINGTON	Mitch Antle	X		

*-Motion carried.*

6. Discussion and acceptance of the Treasurer's Report. (Attachment 6)  
*-Scott Hilton reported that there was no change to the Treasurer's Report from the January meeting, so there is no action to be taken.*
7. Discussion and possible action on the Audit Committee's findings. (Attachment 7)  
*-Patrick Shoopman reported that an audit committee met and reviewed the Financial Statements and had no findings. Tom Rains made a motion to accept the Audit Committee's report of no findings; Mitch Antle seconded. Roll call vote:*

COUNTY	APPOINTED REP	YES	NO	Absent
CRAIG	Hugh Gordon	X		
CREEK	Newt Stephens	X		

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

DELAWARE	Tom Sanders			X
MAYES	Ryan Ball	X		
NOWATA	Doug Sonenberg	X		
OSAGE	Scott Hiton	X		
OTTAWA	Russell Earls	X		
PAWNEE	Charles Brown	X		
ROGERS	Dan DeLozier	X		
TULSA	Tom Rains	X		
WASHINGTON	Mitch Antle	X		

*-Motion carried.*

8. Status of past agreements.
  - a. Enbridge- Osage, Pawnee, Washington County  
*-Mr. Shoopman reported that Enbridge will be evaluating all of the roads it used during construction to determine what damage it might have done and how much money it will reimburse the counties.*
9. Review calendar of events. (Attachment 9)  
*-The next Energy District Meeting will be July 30, 2015, at the Rogers County Courthouse.*
10. Adjourn  
*-Scott Hilton made a motion to adjourn the meeting; Dan DeLozier seconded. Roll call vote:*

COUNTY	APPOINTED REP	YES	NO	Absent
CRAIG	Hugh Gordon	X		
CREEK	Newt Stephens	X		
DELAWARE	Tom Sanders	X		
MAYES	Ryan Ball	X		
NOWATA	Doug Sonenberg	X		
OSAGE	Scott Hiton	X		
OTTAWA	Russell Earls	X		
PAWNEE	Charles Brown	X		
ROGERS	Dan DeLozier	X		
TULSA	Tom Rains	X		
WASHINGTON	Mitch Antle	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	1003	Guy Engineering	Payment for Services Rendered through 5/14	\$ 684.00	
12/11/2014	1004	Guy Engineering	Payment for Services Rendered through 8/14	\$ 851.95	
12/11/2014	1005	Guy Engineering	Payment for Services Rendered through 12/14	\$ 1,668.74	
BALANCE IN ACCOUNT					\$ 590.97

<b>CED#1 ENERGY DISTRICT AUTHORITY 2015 CALENDAR OF SPECIAL MEETINGS</b>		
--	--	--

November 19, 2015	Craig County Fairgrounds, Vinita, Craig County	10:00 a.m.
-------------------	--	------------

<b>CED#1 CALENDAR OF EVENTS</b>	
<b>DATE</b>	<b>ITEM OF INTEREST</b>
August 3, 2015	ODOT Commission Meeting
August 5-6, 2015	ACCO Safety Meeting
August 7, 2015	ODOT Pre-Bid Conference
August 20, 2015	ODOT Bid Opening
August 26, 2015	ACCO-SIG/SIF- OCCEDB Board Meeting
August 27, 2015	CED#1 Meeting- Grove Community Center, Delaware County
September 4, 2015	ODOT Pre-Bid Conference
September 7, 2016	Labor Day Holiday
September 8, 2015	ODOT Commission Meeting
September 9-11, 2015	CODA Conference
September 17, 2015	ODOT Bid Opening
September 24, 2015	CED#1 Meeting- Port of Catoosa, Rogers County
September 30-October 2, 2015	ACCO Safety Meeting
October 2, 2015	ODOT Pre-Bid Conference
October 5, 2015	ODOT Commission Meeting
October 12, 2015	Columbus Day
October 15, 2015	ODOT Bid Opening
October 28, 2015	ACCO-SIG/SIF- OCCEDB Board Meeting
October 29, 2015	CED#1 Meeting- Pawnee Nation's Roam Chief Complex, Pawnee County
November 2, 2015	ODOT Commission Meeting
November 3, 2015	Election Day
November 4-5, 2015	ACCO Fall Conference
November 6, 2015	ODOT Pre-Bid Conference
November 11, 2015	Veteran's Day Holiday
November 18, 2015	ACCO-SIG/SIF- OCCEDB Board Meeting
November 19, 2015	CED#1 Craig County Fairgrounds, Vinita, Craig County
November 19, 2015	ODOT Bid Opening
November 26, 2015	Thanksgiving Holiday
December 3-4, 2015	ACCO Safety Meeting
December 7, 2015	ODOT Commission Meeting
December 9, 2015	ACCO-SIG/SIF- OCCEDB Board Meeting
December 17, 2015	CED#1 Meeting- Rogers State University, Pryor, Mayes County
December 25, 2015	Christmas Holiday
December 31, 2015	New Year's Eve