

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

DATE: January 28, 2016  
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 19, 2015 and approval or modification thereof. (Attachment 5)
6. Discussion and acceptance of the Treasurer's Report. (Attachment 6)
7. Status of past agreements.
  - a. Enbridge- Ottawa, Pawnee County
8. Review calendar of events. (Attachment 9)
9. Adjourn

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

DATE: November 19, 2015  
 TIME: 10:00 am  
 PLACE: Craig County Fairgrounds, 915 Apperson Rd, Vinita, OK

### MEETING MINUTES

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

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Hugh Gordon	X	
CREEK	Newt Stephens	X	
DELAWARE	<del>Tom Sanders</del> Doug Smith	X	
MAYES	Ryan Ball	X	
NOWATA	Doug Sonenberg	X	
OSAGE	Scott Hilton (Sec./Treasurer)	X	
OTTAWA	Russell Earls (President)	X	
PAWNEE	Dale Carter	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 July 30, 2015 and approval or modification thereof. (Attachment 5)  
*-Scott Hilton presented the minutes from the Special Board Meeting held on July 30, 2015. Newt Stephens made a motion to approve the minutes as presented; Dan DeLozier seconded. Roll call vote:*

COUNTY	APPOINTED REP	YES	NO	ABSENT
CRAIG	Hugh Gordon	X		
CREEK	Newt Stephens	X		
DELAWARE	Doug Smith	X		
MAYES	Ryan Ball	X		
NOWATA	Doug Sonenberg	X		
OSAGE	Scott Hilton	X		
OTTAWA	Russell Earls	X		
PAWNEE	Dale Carter	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)  
*-Mr. Hilton announced that there had been no change in the account balance since the July meeting. The current balance is \$590.97. Dan DeLozier made a motion to approve the treasurer's report as presented; Newt Stephens seconded. Roll call vote:*

COUNTY	APPOINTED REP	YES	NO	ABSENT
CRAIG	Hugh Gordon	X		
CREEK	Newt Stephens	X		
DELAWARE	Doug Smith	X		

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

MAYES	Ryan Ball	X		
NOWATA	Doug Sonenberg	X		
OSAGE	Scott Hilton	X		
OTTAWA	Russell Earls	X		
PAWNEE	Dale Carter	X		
ROGERS	Dan DeLozier	X		
TULSA	Tom Rains			X
WASHINGTON	Mitch Antle	X		

- Motion carried.

7. Status of past agreements.

a. Enbridge- Osage, Ottawa, Pawnee, Washington County

-John Blickensderfer with CED#1 reported that Washington County had settled with Enbridge. After negotiations, Enbridge would like to have a third party review the roads in Pawnee and Osage County to determine the damage done. They asked that the third party be a neutral engineer that has not done work in either Pawnee or Osage County. The commissioners from Pawnee and Osage County asked to accompany the third party engineer.

b. Keystone- Creek County

-This project has been completed.

8. Discussion and possible approval of 2016 Meeting Dates.

-Mr. Hilton presented the following possible meeting dates.

January 28, 2016	Collins Building, Creek County	10:00 a.m.
April 28, 2015	RSU Pryor, Mayes County	10:00 a.m.
July 28, 2015	TBD, Nowata County	10:00 a.m.
November 17, 2015	Craig County Fairgrounds, Vinita, Craig County	10:00 a.m.

-Mitch Antle made a motion to approve the Meeting Dates as presented; Dale Carter seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO	ABSENT
CRAIG	Hugh Gordon	X		
CREEK	Newt Stephens	X		
DELAWARE	Doug Smith	X		
MAYES	Ryan Ball	X		
NOWATA	Doug Sonenberg	X		
OSAGE	Scott Hilton	X		
OTTAWA	Russell Earls	X		
PAWNEE	Dale Carter	X		
ROGERS	Dan DeLozier	X		
TULSA	Tom Rains			X
WASHINGTON	Mitch Antle	X		

- Motion carried.

9. Review calendar of events. (Attachment 9)

10. Adjourn

-Mitch Antle 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	Doug Smith	X		
MAYES	Ryan Ball	X		
NOWATA	Doug Sonenberg	X		
OSAGE	Scott Hilton	X		
OTTAWA	Russell Earls	X		
PAWNEE	Dale Carter	X		
ROGERS	Dan DeLozier	X		
TULSA	Tom Rains			X
WASHINGTON	Mitch Antle	X		

- Motion carried.

# Attachment 6

## CED #1 County Energy District Authority Checkbook Register

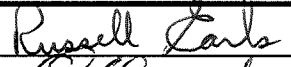
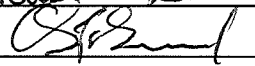


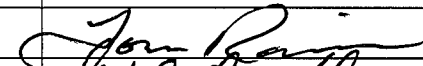




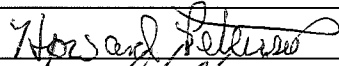
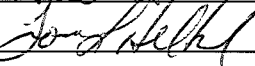

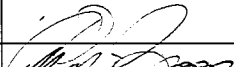
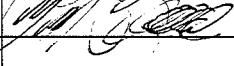
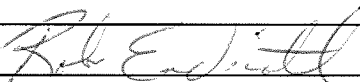
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3/14/2012		CED #1 Energy District	Deposit to start account		\$ 300.00
3/27/2012		Deluxe Check	Ordered Checks	\$ 38.75	
11/27/2012		CED #1 Energy District	Payment from Creek County		\$ 1,068.00
1/29/2013		CED #1	Repayment of start-up money	\$ 300.00	
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

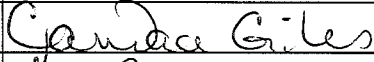
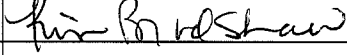
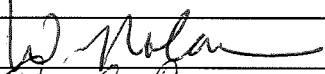


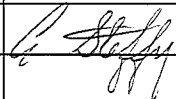

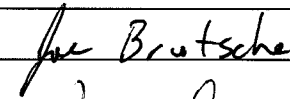

<b>CED#1 ENERGY DISTRICT AUTHORITY 2016 CALENDAR OF REGULAR MEETINGS</b>		
January 28, 2016	Collins Building, Sapulpa, OK	10:00 a.m.
April 28, 2016	Rogers State University, Pryor, OK	10:00 a.m.
July 28, 2016	Nowata County Fairgrounds, Nowata, OK	10:00 a.m.
November 17, 2016	Craig County Fairgrounds, Vinita, OK	10:00 a.m.

# Circuit Engineering District #1

January 28, 2016

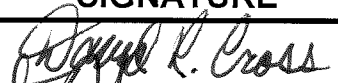
ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Guy Engineering Services	John Blickensderfer		<a href="mailto:john-b@guyengr.com">john-b@guyengr.com</a>	918-437-0282	918-381-0838
Guy Engineering Services	Julie Guy		<a href="mailto:julie@guyengr.com">julie@guyengr.com</a>	918-437-0282	
Guy Engineering Services	Megan Douglas		<a href="mailto:megan@guyengr.com">megan@guyengr.com</a>	918-437-0282	
Guy Engineering Services	Aaron Peck		<a href="mailto:aaron@guyengr.com">aaron@guyengr.com</a>	918-437-0282	
Craig County District 1	Lowell Walker		<a href="mailto:lowalkerr66@gmail.com">lowalkerr66@gmail.com</a>	918-256-5487	918-244-0314
Craig County District 2	Hugh Gordon		<a href="mailto:ccd2@ruralinet.net">ccd2@ruralinet.net</a>	918-788-3722	918-244-4193
Craig County District 3	Dan Peetoom		<a href="mailto:Craig3@junct.com">Craig3@junct.com</a>	918-256-6677	
Creek County District 1	Newt Stephens		<a href="mailto:nstephens@creekcountyonline.com">nstephens@creekcountyonline.com</a>	918-224-0278	
Creek County District 2	Rick Stewart		<a href="mailto:rstewart@creekcountyonline.com">rstewart@creekcountyonline.com</a>	918-352-2691	
Creek County District 3	Lane Whitehouse			918-367-3231	
Delaware County District 1	<del>Doug Smith</del> <sup>David Ponder</sup>		<a href="mailto:delcohwy@groveemail.com">delcohwy@groveemail.com</a>	918-786-9774	
Delaware County District 2	Tom Sanders		<a href="mailto:delbarn2@yahoo.com">delbarn2@yahoo.com</a>	918-253-4909	
Delaware County District 3	Marty Kirk			918-326-4733	
Mayes County District 1	Kevin Whiteside		<a href="mailto:mayesdist1@yahoo.com">mayesdist1@yahoo.com</a>	918-785-2449	
Mayes County District 2	Darrell Yoder		<a href="mailto:darrellyoder2@yahoo.com">darrellyoder2@yahoo.com</a>	918-825-0375	918-693-3475
Mayes County District 3	Ryan Ball		<a href="mailto:mayes3@sstelco.com">mayes3@sstelco.com</a>	918-434-5743	
Nowata County District 1	Curtis Barnes			918-273-3881	
Nowata County District 2	Doug Sonenberg		<a href="mailto:nwsonw2@yahoo.com">nwsonw2@yahoo.com</a>	918-468-2369	
Nowata County District 3	Bud Frost		<a href="mailto:nowatacountydistrict3@yahoo.com">nowatacountydistrict3@yahoo.com</a>	918-467-3537	918-520-4030
Osage County District 1	Bob Jackson		<a href="mailto:osagecod1@yahoo.com">osagecod1@yahoo.com</a>	918-287-1570	
Osage County District 2	Scott Hilton		<a href="mailto:osageco2-shilton@att.net">osageco2-shilton@att.net</a>	918-396-2747	918-798-5056
Osage County District 3	Darren McKinney		<a href="mailto:osage3@windstream.net">osage3@windstream.net</a>	918-885-4995	
Ottawa County District 1	John Clarke		<a href="mailto:ottawacountyd1@sbcglobal.net">ottawacountyd1@sbcglobal.net</a>	918-673-1101	918-542-0506
Ottawa County District 2	Gary Wyrick		<a href="mailto:ottawacountyd2@hotmail.com">ottawacountyd2@hotmail.com</a>	918-533-0805	918-533-5997

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Ottawa County District 3	Russell Earls		<a href="mailto:rearls@ruralinet.net">rearls@ruralinet.net</a>	918-676-3227	918-542-0430
Pawnee County District 1	Charles Brown		<del>Charles Brown - 205/peterson.net</del> <a href="mailto:pawneecc@sbcglobal.net">pawneecc@sbcglobal.net</a>	918-399-3543	918-935-5100
Pawnee County District 2	Jim McCormick		<a href="mailto:pawneecc@sbcglobal.net">pawneecc@sbcglobal.net</a>	918-762-2801	
Pawnee County District 3	Dale Carter		<a href="mailto:pawneecc@sbcglobal.net">pawneecc@sbcglobal.net</a>	918-358-2812	
Rogers County District 1	Dan DeLozier		<a href="mailto:ddelozier@rogerscounty.org">ddelozier@rogerscounty.org</a>	918-789-2279	918-637-3024
Rogers County District 2	Mike Helm		<a href="mailto:mhelm@rogerscounty.org">mhelm@rogerscounty.org</a>	918-638-3546	918-638-3546
Rogers County District 3	Ron Burrows			918-341-2380	
Tulsa County	Tom Rains		<a href="mailto:trains@tulsacounty.org">trains@tulsacounty.org</a>	918-596-5730	918-440-9991
Washington County District 1	Mitchell Antle		<a href="mailto:mantle@countycourthouse.org">mantle@countycourthouse.org</a>	918-532-4222	
Washington County District 2	Mike Bouvier		<a href="mailto:mbouvier@countycourthouse.org">mbouvier@countycourthouse.org</a>	918-534-1170	918-327-9352
Washington County District 3	Mike Dunlap		<a href="mailto:Mdunlap@countycourthouse.org">Mdunlap@countycourthouse.org</a>	918-536-3315	918-914-9182
ACCO	Randy Robinson		<a href="mailto:randyr@okacco.com">randyr@okacco.com</a>	800-982-6212	405-524-3200
ACCO	Chris Schroder				
Advanced Drainage Systems	Howard Peterson		<a href="mailto:howard.peterson@ads-pipe.com">howard.peterson@ads-pipe.com</a>	918-500-4151	
Advanced Drainage Systems	Tommie Heltcel		<a href="mailto:tommie.heltcel@ads-pipe.com">tommie.heltcel@ads-pipe.com</a>	918-892-0739	
Advanced Workzone	Tommy Wiley		<a href="http://twileyeA1-inc.com">twileyeA1-inc.com</a>		
Ash Grove Resources	Gary Dukewits		<a href="mailto:gary.dukewits@ashgroveresources.com">gary.dukewits@ashgroveresources.com</a>		785-608-5188
APEX Pre-Cast	Steve Hagood		<a href="mailto:steve@apex-pp.com">steve@apex-pp.com</a>		918-899-6989
Bidadoo Auctions	Eddie Humes		<a href="mailto:eddieh@bidadoo.com">eddieh@bidadoo.com</a>		918-576-3225
BKL, Inc.	Stacy Loeffler		<a href="mailto:loeffler@bkline.com">loeffler@bkline.com</a>	918-835-9588	918-740-0232
BKL, Inc.	Kim Reeve		<a href="mailto:reeve@bkline.com">reeve@bkline.com</a>	918-835-9588	918-740-7070
Boxcer Equipment	Patrick Box		<a href="mailto:pbox@boxcerquipment.com">pbox@boxcerquipment.com</a>	918-272-7237	918-231-3639
Cherokee Nation	Michael Lynn		<a href="mailto:mlynn@cherokee.org">mlynn@cherokee.org</a>	918-453-5396	918-822-2865
Cherokee Nation	Rob Endicott		<a href="mailto:robert-endicott@cherokee.org">robert-endicott@cherokee.org</a>	918-447-9992	
Cherokee Nation	Chief Baker				
Collins, Zorn & Wagner	Gayla Jones Morgan		<a href="mailto:gayla@czwglaw.com">gayla@czwglaw.com</a>	405-524-2070	405-642-4195
CP&Y	Steve Cilberg		<a href="mailto:scilberg@cpyi.com">scilberg@cpyi.com</a>	405-227-9297	


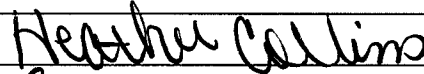
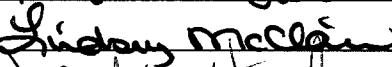
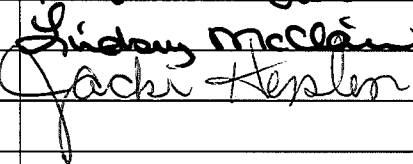

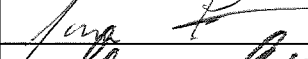


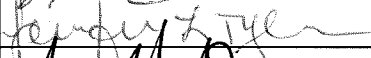
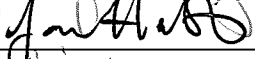
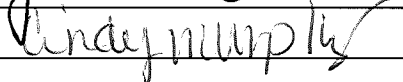
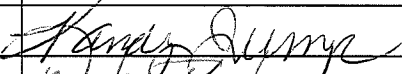
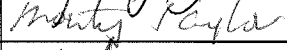

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Crafton Tull	Jason Mohler		<a href="mailto:jason.mohler@craftontull.com">jason.mohler@craftontull.com</a>	918-584-0347	918-619-2113
Crafton Tull	Charles Mitchell		<a href="mailto:chuck-mitchell@craftontull.com">chuck-mitchell@craftontull.com</a>	918-584-0347	918-906-4911
Crafton Tull	Brady Watson		<a href="mailto:brady.watson@craftontull.com">brady.watson@craftontull.com</a>	918-588-4180	918-637-1116
Craig County	Joni Jones		<a href="mailto:joni.jones_18@yahoo.com">joni.jones_18@yahoo.com</a>	918-256-3564	
Craig County District 1	Candace Giles		<a href="mailto:ccd1@junct.com">ccd1@junct.com</a>	918-256-5487	
Craig County District 2	Kim Bradshaw		<a href="mailto:ccd2@ruralinet.net">ccd2@ruralinet.net</a>	918-788-3722	
Creek County	Jennifer Mortazavi				
Delaware County	David Poindexter		<a href="mailto:delcoroadboss@yahoo.com">delcoroadboss@yahoo.com</a>	918-786-9774	
Enercon	Michelle Barnett		<a href="mailto:mbarnett@enercon.com">mbarnett@enercon.com</a>	918-665-7693	
Ergon Asphalt & Emulsion	Wendell Nolan		<a href="mailto:wendell.nolan@ergon.com">wendell.nolan@ergon.com</a>		918-408-0845
EST, Inc.	Carla Bonner		<a href="mailto:carlab@estinc.com">carlab@estinc.com</a>	405-815-3600	
Garver	Kirsten McCullough		<a href="mailto:kjmccullough@garverusa.com">kjmccullough@garverusa.com</a>	918-858-3799	
Garver	Lacee Stanley		<a href="mailto:lbstanley@garverusa.com">lbstanley@garverusa.com</a>		
Garver	Michael Winterscheidt		<a href="mailto:mjwinterscheidt@garverusa.com">mjwinterscheidt@garverusa.com</a>	918-250-5922	539-664-3816
Garver	Matthew Youngblood		<a href="mailto:mjyoungblood@garverusa.com">mjyoungblood@garverusa.com</a>	918-250-5922	
Garver	Cassie Schmidt		<a href="mailto:CPSchmidt@garverusa.com">CPSchmidt@garverusa.com</a>	918-250-5922	918-440-2886
Grissom LLC	Allen Steffy		<a href="mailto:asteffy@grissomonline.com">asteffy@grissomonline.com</a>	405-567-0315	405-567-9563
INCOG	Viplava Putta		<a href="mailto:vputta@incog.org">vputta@incog.org</a>	918-443-2441	
Hanson Pipe & Precast	Gene Slavens				
Jacobs Engineering	Tim Bray		<a href="mailto:tim.bray@jacobs.com">tim.bray@jacobs.com</a>	918-592-3904	918-720-1436
Kellert Consulting, LLC	Sarah Kellert		<a href="mailto:sarah@kellertconsulting.com">sarah@kellertconsulting.com</a>	918-706-7792	
Kellogg Engineering, Inc.	Brian Kellogg		<a href="mailto:bkellogg@totalcsi.com">bkellogg@totalcsi.com</a>	918-275-4080	918-261-1484
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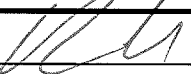
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