

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

DATE: November 17, 2016  
TIME: 10:00 am  
PLACE: Craig County Fairgrounds, 915 Apperson Rd, Vinita, OK

## 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 July 28, 2016 and approval or modification thereof. (Attachment 5)
6. Discussion and acceptance of the Treasurer's Report. (Attachment 6)
7. Status of past 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: July 28, 2016  
 TIME: 10:00 am  
 PLACE: Nowata County Fairgrounds, 612 Roxy Ave, Nowata, OK

### MEETING MINUTES

1. Call to order by President
2. Flag salute and opening prayer  
*-Tom Sanders led the flag salute; Mike Dunlap led the opening prayer.*
3. Roll Call By Secretary

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

4. Introduction of attendees
5. Reading of the minutes of the Special Board Meeting held on April 28, 2016 and approval or modification thereof. (Attachment 5)  
*-Dan DeLozier made a motion to approve the minutes from the April 28, 2016 Special Board Meeting as presented; Dale Carter seconded. Roll call vote:*

COUNTY	APPOINTED REP	YES	NO
CRAIG	Hugh Gordon	X	
CREEK	Newt Stephens	X	
DELAWARE	Tom Sanders	X	
MAYES	Kevin Whiteside	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	Mike Dunlap	X	

*-Motion carried.*

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

6. Discussion and acceptance of the Treasurer's Report. (Attachment 6)  
*-Scott Hilton reported that the Previous balance was \$590.67. The new balance is \$6,308.66, with a re-issued payment from Pawnee County of \$5,882.99, the expected balance will be \$12,191.65.*

*Payments since last meeting:*

7/19/2016	Ck 1006	CED#1- Room Rental	\$200.00
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*Credits since last meeting:*

7/19/2016	Washington Co.	Reimbursement for Room Rental	\$200.00
7/19/2016	Washington Co.	Payment for Services	\$750.60
7/19/2016	Osage Co.	Payment for Services	\$3,623.46
7/19/2016	Osage Co.	Payment for Services	\$1,343.63

*-Dale Carter made a motion to approve the payment to Guy Engineering Services of \$11,600.68 (check 1007) pending receiving the re-issued payment from Pawnee County; Tom Sanders seconded. Roll call vote:*

COUNTY	APPOINTED REP	YES	NO
CRAIG	Hugh Gordon	X	
CREEK	Newt Stephens	X	
DELAWARE	Tom Sanders	X	
MAYES	Kevin Whiteside	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	Mike Dunlap	X	

*-Motion carried*

7. Status of past agreements.
- a. Enbridge- Osage, Pawnee County
    - Update on payments to Counties and County payments to Energy District.
    - Mr. Blickensderfer reported that Pawnee, Osage, and Washington County have all received their payments from Enbridge Pipeline and have in turn paid the Energy District for the work performed on their behalf.*
8. Review calendar of events. (Attachment 8)  
*-The next CED#1 Energy District Meeting will be held November 17, 2016 at the Craig County Fairgrounds.*

9. Adjourn  
*-Newt Stephens made a motion to adjourn the meeting; Tom Rains seconded. Roll call vote:*

COUNTY	APPOINTED REP	YES	NO
CRAIG	Hugh Gordon	X	
CREEK	Newt Stephens	X	
DELAWARE	Tom Sanders	X	
MAYES	Kevin Whiteside	X	
NOWATA	Doug Sonenberg	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Dale Carter	X	

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

ROGERS	Dan DeLozier	X	
TULSA	Tom Rains	X	
WASHINGTON	Mike Dunlap	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	
7/19/2016		CED#1 Energy District	Payment for Room Rental- Washington Co.		\$ 200.00
7/19/2016		CED#1 Energy District	Payment for Services- Washington Co.		\$ 750.60
7/19/2016		CED#1 Energy District	Payment for Services- Osage Co.		\$ 3,623.46
7/19/2016		CED#1 Energy District	Payment for Services- Osage Co.		\$ 1,343.63
7/19/2016	1006	CED#1	Repayment to CED#1 for Room Rental	\$ 200.00	
8/1/2016		CED#1 Energy District	Payment for Services- Pawnee Co.		\$ 5,882.99
8/1/2016	1007	Guy Engineering	Payment for Services Rendered through 6/16	\$ 11,600.68	
<b>BALANCE IN ACCOUNT</b>					<b>\$ 590.97</b>

**CIRCUIT ENGINEERING DISTRICT #1 (CED #1)  
2017 CALENDAR OF REGULAR MEETINGS**

<b>DATE</b>	<b>LOCATION</b>	<b>Time</b>
Thursday, January 26, 2017	Collins Building, Sapulpa, OK	10:00 a.m.
Thursday, April 27, 2017	Mayes County	10:00 a.m.
Thursday, July 27, 2017	Nowata County Fairgrounds, Nowata, OK	10:00 a.m.
Thursday, November 16, 2017	Craig County Fairgrounds, Vinita, OK	10:00 a.m.