

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**













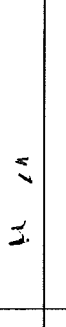




<u>Date</u>	<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
3/14/2012		CED #1 Energy District	Deposit to start account		\$ 300.00
3/27/2012		Deluxe Check	Ordered Checks	\$ 38.75	
11/27/2012		CED #1 Energy District	Payment from Creek County		\$ 1,068.00
1/29/2013		CED #1	Repayment 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	
BALANCE IN ACCOUNT					\$ 590.97







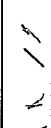
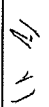
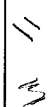

**CIRCUIT ENGINEERING DISTRICT #1 (CED #1)
2017 CALENDAR OF REGULAR MEETINGS**

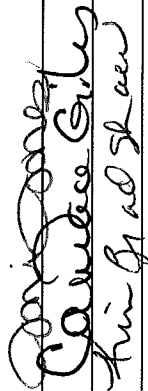


DATE	LOCATION	Time
Thursday, January 26, 2017	Collins Building, Sapulpa, OK	10:00 a.m.
Thursday, April 27, 2017	Mayes County	10:00 a.m.
Thursday, July 27, 2017	Nowata County Fairgrounds, Nowata, OK	10:00 a.m.
Thursday, November 16, 2017	Craig County Fairgrounds, Vinita, OK	10:00 a.m.


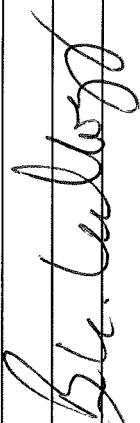


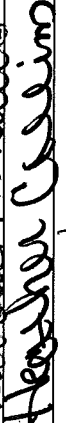
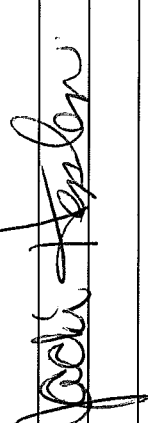



Circuit Engineering District #1




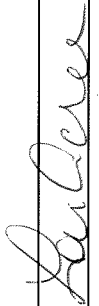

November 17, 2016














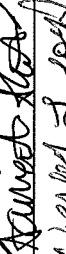
ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Craig County District 1	Lowell Walker		lwalkert66@gmail.com	918-256-5487	918-244-0314
Craig County District 2	Hugh Gordon		ccd2@ruralinet.net	918-788-3722	918-244-4193
Craig County District 3	Dan Peetoom		Craig3@junct.com	918-256-6677	
Creek County District 1	Newt Stephens		nstephens@creekcountyonline.com	918-224-0278	
Creek County District 2	Rick Stewart			918-352-2691	
Creek County District 3	Lane Whitehouse			918-367-3231	
Delaware County District 1	Doug Smith		delcohwy@groveemail.com	918-786-9774	
Delaware County District 2	Tom Sanders		delbarn2@yahoo.com	918-253-4909	
Delaware County District 3	Marty Kirk			918-326-4733	
Mayes County District 1	Kevin Whiteside		mavesdist1@yahoo.com	918-785-2449	
Mayes County District 2	Darrell Yoder		darrellyoder2@yahoo.com	918-825-0375	918-693-3475
Mayes County District 3	Ryan Ball		maves3@sstelco.com	918-434-5743	
Nowata County District 1	Curtis Barnes			918-273-3881	
Nowata County District 2	Doug Sonenberg		nwsonw2@yahoo.com	918-468-2369	
Nowata County District 3	Bud Frost		nowatacountydistrict3@yahoo.com	918-467-3537	
Osage County District 1	Jerry Howerton		osagecod1@yahoo.com	918-287-1570	
Osage County District 2	Scott Hilton		osageco2-shilton@att.net	918-396-2747	918-798-5056
Osage County District 3	Darren McKinney		osage3@windstream.net	918-885-4995	
Ottawa County District 1	John Clarke		ottawacountyd1@sbcglobal.net	918-673-1101	918-542-0506
Ottawa County District 2	Gary Wyrick		ottawacountyd2@hotmail.com	918-533-0805	918-533-5997
Ottawa County District 3	Russell Earls		rearls@ruralinet.net	918-676-3227	918-542-0430
Pawnee County District 1	Charles Brown		charliebrown_2@netzero.net	918-399-3543	918-935-5108
Pawnee County District 2	Jim McCormick		pawneec@sbcbglobal.net	918-762-2801	
Pawnee County District 3	Dale Carter		dalecarter@icloud.com	918-358-2812	918-671-4338

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Rogers County District 1	Dan Delozier		ddelezier@rogerscounty.org	918-789-2279	918-637-3024
Rogers County District 2				918-638-3546	
Rogers County District 3	Ron Burrows		rburrows@rogerscounty.org	918-341-2380	918-381-6247
Tulsa County	Tom Rains		trains@tulsacounty.org	918-596-5730	
Washington County District 1	Mitchell Antle		mantle@countycourthouse.org	918-532-4222	918-440-9991
Washington County District 2	Mike Bouvier		mbouvier@countycourthouse.org	918-534-1170	918-327-9352
Washington County District 3	Mike Dunlap		Mdunlap@countycourthouse.org	918-536-3315	918-914-9182
ACCO	Randy Robinson		randyr@okacco.com	800-982-6212	405-524-3200
ACCO	Chris Schroder				
Advanced Drainage Systems	Howard Peterson		howard.peterson@ads-pipe.com	918-500-4151	
Advanced Drainage Systems	Tommie Heltsel		tommie.heltsel@ads-pipe.com	918-892-0739	
Advanced Workzone	Tommy Wiley		twileyA1-inc.com		
Ash Grove Resources	Gary Dukewits		gary.dukewits@ashgroveresources.com		785-608-5188
APEX Pre-Cast	Steve Hagood		steve@apex-pp.com		918-899-6989
Bidadoo Auctions	Eddie Humes		eddieh@bidadoo.com		918-576-3225
Benham	Jasper Harrison		jasper.harrison@benham.com	405-607-6906	405-508-1483
BKL, Inc.	Stacy Loeffler		loeffler@bklinc.com	918-835-9588	918-740-0232
BKL, Inc.	Kim Reeve		reeve@bklinc.com	918-835-9588	
BKL, Inc.	Dee Schieber		dschieberhunter@yahoo.com	580-761-7444	
Boxcer Equipment	Patrick Box		pbox@boxcerquipment.com	918-272-7237	918-231-3639
Cherokee Nation	Michael Lynn		mlynn@cherokee.org	918-453-5396	918-822-2865
Cherokee Nation	Rob Endicott		robert-endicott@cherokee.org	918-447-9992	
Cherokee Nation	Barry Hood		Bhood@cherokee.org	918-822-2884	
Coastal Energy	Jon Singelton		jon@coastal-fmc.com	870-321-3127	
Coastal Energy	Dan Helmer		dan@coastal-fmc.com	316-305-4076	
Collins, Zorn & Wagner	Gayla Jones Morgan		gayla@czwglaw.com	405-524-2070	405-642-4195
Cowan Group	Bill Cyganovich		bill@cowangroup.co	918-949-6170	918-691-0028
CP&Y	Steve Cilberg		scilberg@cpvi.com	405-227-9297	

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Crafton Tull	Jason Mohler		jason.mohler@craftontull.com	918-584-0347	918-619-2113
Crafton Tull	Charles Mitchell		chuck-mitchell@craftontull.com	918-584-0347	918-906-4911
Crafton Tull	Brady Watson		brady_watson@craftontull.com	918-588-4180	918-637-1116
Craig County	Joni Jones		joni.jones_18@yahoo.com	918-256-3564	
Craig County District 1	Candace Giles		ccd1@iunct.com	918-256-5487	
Craig County District 2	Kim Bradshaw		ccd2@ruralinet.net	918-788-3722	
Creek County	Michael Anthamatten			918-352-0116	
Creek County	Leon Warner		landowarner@aol.com	918-606-2715	
Creek County	Jennifer Mortazavi				
Delaware County	David Poindexter		delcoroadboss@yahoo.com	918-786-9774	
Enercon	Michelle Barnett		mbarnett@enercon.com	918-665-7693	
Ergon Asphalt & Emulsion	Wendell Nolan		wendell.nolan@ergon.com		918-408-0845
EST, Inc.	Carla Bonner		carlab@estinc.com	405-815-3600	
Garver	Kirsten McCullough		kimccullough@garverusa.com	9188583799	
Garver	Lacey Stanley		lbstanley@garverusa.com		
Garver	Michael Winterscheidt		mjwinterscheidt@garverusa.com	918-250-5922	539-664-3816
Garver	Matthew Youngblood		mjyoungblood@garverusa.com	918-250-5922	
Garver	Cassie Schmidt		CPSchmidt@garverusa.com	918-250-5922	918-440-2886
Grand Gateway EDA	Ed Crone		executivedir@grandgateway.org	800-482-4594x11	
Grand Gateway EDA	Tami McKeon		edadir@grandgateway.org		918-855-9379
Grissom LLC	Allen Steffy		asteffy@grissomonline.com	405-567-0315	405-567-9563
Guernsey	Paula Hafford		paula.hofford@guernsey.us	405-416-8179	405-365-5421
Guy Engineering Services	John Blickensderfer		john-b@guyengr.com	918-437-0282	918-381-0838
Guy Engineering Services	Megan Douglas		megan@guyengr.com	918-437-0282	

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Guy Engineering Services	Aaron Peck		aaron@guyengr.com	918-437-0282	
Guy Engineering Services	Rebecca Alvarez		rebecca@guyengr.com	918-437-0282	
Hanson Pipe & Precast	Gene Slavens				
INCOG	Viplava Putta		vputta@incog.org	918-443-2441	
Jacobs Engineering	Tim Bray		tim.bray@jacobs.com	918-592-3904	918-720-1436
Kellert Consulting, LLC	Sarah Kellert		sarah@kellertconsulting.com	918-706-7792	
Kellogg Engineering, Inc.	Brian Kellogg		bkellogg@toteles.com	918-275-4080	918-261-1484
Kleinfelder	Brent Neece		bneece@kleinfelder.com	918-627-6161	
Kubota of Tulsa	Rick Brown		rick@tulsakubota.com	918-970-4614	405-765-2631
Lochner	Sadie Robb		srobb@hwlchnr.com	405-748-6651	
Mayes County District 1	Jimmy Taylor			918-260-6027	
Mead and Hunt	Kim Shannon		kim.shannon@meadhunt.com		918-998-1508
McClelland Consulting Eng.	David Cross		dcross@mccllelland-engrs.com	918-246-0355	918-237-9893
Mehlbarger Brawley	Jeffrey Dixon		jdixon@mb-eng.com	405-848-5578	405-245-0732
Mehlbarger Brawley	Steve Powell		spowell@mb-eng.com	918-664-5500	918-231-1391
Meshek & Associates	Tom Meshek		tmeshek@meshekengr.com	918-392-5620	918-606-2778
Meshek & Associates	Ben Fletcher		bfletcher@meshekengr.com	918-392-5620	
Nowata County District 1	Deborah Shults		nowta@att.net	918-273-3881	
Nowata County District 2	Heather Collins		nowata2@totelcsi.net	918-468-2369	918-559-9290
Nowata County District 2	Lindsey McClain		nowata2@totelcsi.net	918-468-2369	
Nowata County District 3	Jacki Hessel		nowatacountydistrict3@yahoo.com	918-467-3537	
OCCEDB	Randy Robinson		randyr@okacco.com		
OCCEDB	Chris Schroder		chriss@okacco.com		
ODOT	Bruce Martin		bmartin@odot.org	918-838-9933	
ODOT	James Pruett		jpruett@odot.org	405-521-2738	
ODOT	Shannon Sheffert		ssheffert@odot.org		405-623-3460
ODOT	Matt Casillas		mcasillas@odot.org	918-838-9933	
ODOT	Jennifer Tyler		jtyler@odot.org	918-266-1160	

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
ODOT	Jason Huff		jhuff@odot.org	405-522-1587	
Osage County District 2	Cindy Murphy		osageco2@att.net	918-396-2747	
Osage Nation	Harold LaSarge		hlasarge@osagenation-nsn.gov	918-287-5533	918-759-7079
Osage Nation	Jody Burd		tburd@osagenation-nsn.gov		918-798-1428
Osage Nation	Justin Carr				
Osage Nation	Kenneth Gilmore		kgilmore@osagetribe.org	918-287-5203	
Osage County	Kandy Jump		osagecc123@yahoo.com	918-287-3334	
P&K Equipment	Monty Taylor		mtaylor@pkequipment.com	580-542-9026	
Pawnee County	Shawn Farrar		sfarrar78@netzero.net	918-454-2488	918-850-5915
Pawnee County	Beverly Day		pawneec@sbcglobal.net	918-762-3741	
Pawnee County	Ron Weaver			918-906-5257	
Pawnee Nation	Rhonda James		rhondaj@pawneenation.org	918-762-3655	918-285-1941
Pawnee Nation	Chris McCray		cmccray@pawneenation.org	918-762-3655	918-285-0100
Pinnacle Consulting	Dannie West		dwest@pinnaclegroup.biz	580-747-6523	
Pinnacle Consulting	Buzz Haltom		bhaltom@pinnaclegroup.biz	580-343-9023	
Premier Truck Group	Josh Rhodes		jrhodes@premiertruck.com	918-991-1210	
Premier Truck Group	Austin James		ajames@premiertruck.com	918-527-4302	
Railroad Yard, Inc.	Mark Downey		mark@railroadyard.com		
River Ridge Construction	Jesse Vap		jesse@riverridge1.com	580-362-1300	580-362-7004
Rogers County District 1	Lori Acree		lacree@rogerscounty.org	918-789-2279	
Rogers County District 2	Ann Marie Grider		agrider@rogerscounty.org	918-789-2289	
Rogers County District 2					
Rogers County District 3	Robin LePage		rlepage@rogerscounty.org	918-341-2380	
Rogers County	Robin Anderson		randerson@rogerscounty.org	918-923-4424	
Rogers County	Christine Willhoite-Day		commissioners@rogerscounty.org		
Rose & McCrary, PC	Tim McCrary		tmccrary@rosemccrary.com	918-786-6350	918-787-1660
Rush Truck Center	Brandon Bell		bellb1@rushenterprises.com	918-447-2815	918-344-0565
Schemmer Associates	Kyle Williams		kwilliams@schemmer.com	918-394-1503	918-899-0797

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Senator Coburn's Office	Cameron Green			918-760-4480	
Senator Inhofe's Office	Michael Lee		michael_lee@inchofe.senate.gov	918-748-5122	
Stewart Martin Equipment	Andy Bealko		abealko@yahoo.com	918-756-3560	918-650-8603
SWCA	Stephanie Rainwater		srainwater@swca.com		918-219-9951
Time Striping, Inc.	Brian Becker		brian@timestriping.com	479-474-0452	479-719-8780
Warren CAT	Charlie Meyer		charlie.meyer@warrencat.com	918-660-5459	918-633-0406
Warren CAT	Jeremy Mangrum		jeremy.mangrum@warrencat.com	918-606-2117	
Welch State Bank	Sherri Mount				918-541-8121
Welch State Bank	Tammie Harris		tharris@welchstatebank.com	918-788-3373	
Yellowhouse Equipment	Randle Admire		randlea@yellowhouse.us		918-691-3505
Yellowhouse Equipment	Scott Hickman		scotth@yellowhouse.us	918-245-5926	918-231-1748
Osege Co. Dist 2	Tom Teel			918-398-2247	
Grand Gateway	Debbie McGlagon		rtpodirector@grandgateway.org	918-244-1286	
Pauline Supply	Beverly Day			918-762-3749	918-285-103
LEAD EXPLOR	SASON MOORE		SASON@BUYER.NIGR.COM	918-788-0335	
Cox Mcclain Environmental Consultants	Heather Goodson		heatherq@coxmcclain.com	918. 986. 777	918. 262. 7675
Cox Mcclain Env.	Joel Hennings		joel@coxmcclain.com	214. 527. 6706	
Roy Smith CR Co Dist 3	Roy Smith			918 948 2076	
Rose & McGraw	Justin Esker		j.esker@rosemcgraw.com		
Meshek's Assoc.	Sasha Thane		Sibara@mesheksengr.com		918 981 981
GEOSTABILIZATION INC	CLEM BARNATO		CLEM@GSI.US	405 323 8170	
Craig County Dist 3	Penny Enant		craig3@junct.com	918 256 6677	918 244 606
Craig County Dist 2	M. David			918 244 5508	918 244 537
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