

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

DATE: April 28, 2016
TIME: 10:00 am
PLACE: Rogers State University, 2155 OK-69A, Pryor Creek, OK 74361

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 January 28, 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- Osage, Pawnee County
-Update on 3rd Party Engineer Survey
8. Review calendar of events. (Attachment 8)
9. Adjourn

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

DATE: January 28, 2016
 TIME: 10:00 a.m.
 PLACE: Collins Building, 317 E. Lee, Sapulpa, OK 74066

MEETING MINUTES

1. Call to order by President
2. Flag salute and opening prayer
-Mitch Antle led the flag salute; Newt Stephens 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	Ryan Ball	X	
NOWATA	Bud Frost	X	
OSAGE	Scott Hilton (Sec./Treasurer)	X	
OTTAWA	Russell Earls (President)	X	
PAWNEE	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 November 19, 2015 and approval or modification thereof.
-Scott Hilton presented the minutes from the last Energy District Meeting. Tom Sanders made a motion to approve the minutes as presented; Newt Stephens seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Hugh Gordon	X	
CREEK	Newt Stephens	X	
DELAWARE	Tom Sanders	X	
MAYES	Ryan Ball	X	
NOWATA	Bud Frost	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier	X	
TULSA	Tom Rains	X	
WASHINGTON	Mitch Antle	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.
 - Scott Hilton reported that the balance of the account is \$590.07, and that balance has not changed since December 2014.

- 7. Status of past agreements.
 - a. Enbridge- Ottawa, Pawnee County
 - Aaron Peck with Guy Engineering announced that the Energy District was in the process of soliciting for a third party engineer to complete a field analysis and engineers estimate of the damage done to the roads in Osage and Pawnee County. The solicitation ends Friday, January 29, 2016 and interviews will be held shortly after that.

- 8. Review calendar of events.
 - The next Energy District Meeting will be April 28, 2016, at Rogers State University, in Pryor, OK.

- 9. Adjourn
 - Dan DeLozier made a motion to adjourn the meeting; Newt Stephens seconded. Roll call vote:

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

-Motion carried.

Attachment 6

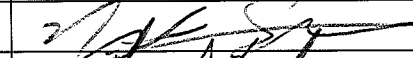
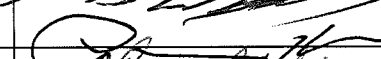


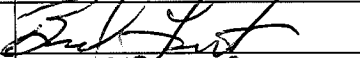
CED #1 County Energy District Authority Checkbook Register




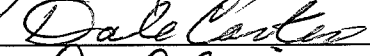


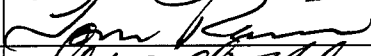
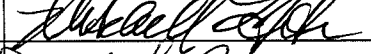
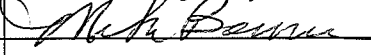
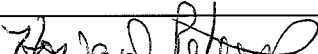
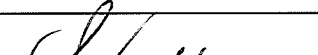

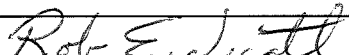
<u>Date</u>	<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
3/14/2012		CED #1 Energy District	Deposit to start account		\$ 300.00
3/27/2012		Deluxe Check	Ordered Checks	\$ 38.75	
11/27/2012		CED #1 Energy District	Payment from Creek County		\$ 1,068.00
1/29/2013		CED #1	Repayment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


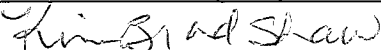
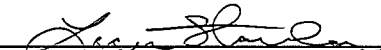
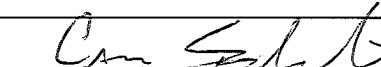



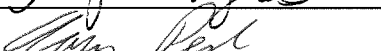
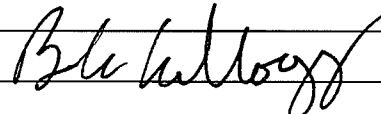
CED#1 CALENDAR OF EVENTS	
DATE	ITEM OF INTEREST
May 12th-May 13th, 2016	ACCO Safety Meeting
May 25, 2016	ACCO, SIG/SIF, OCCEDB Board Meeting
May 26, 2016	CED#1 Meeting, Cherokee Nation, Siloam Springs
June 23, 2016	CED#1 Warren CAT, Tulsa, Ok
June 29, 2016	ACCO, SIG/SIF, OCCEDB Board Meeting
July 4, 2016	Independence Day
July 27, 2016	OCCEDB Board Meeting
July 28, 2016	CED#1 Meeting, Nowata County Fairgrounds
August 2, 2016	ACCO, SIG/SIF Board Meeting
Aug. 3rd - Aug. 4th, 2016	ACCO Summer Conference
August 25, 2016	CED#1 Meeting, Vista Towers at ShangriLa on Monkey Island
August 31, 2016	ACCO, SIG/SIF, OCCEDB Board Meeting
September 5, 2016	Labor Day Holiday
Sept. 13th-Sept. 15th, 2016	CODA Meeting
September 28, 2016	ACCO, SIG/SIF, OCCEDB Board Meeting
September 29, 2016	CED#1 Meeting, Claremore Conference Center
October 10, 2016	Columbus Day
October 19, 2016	ACCO, SIG/SIF, OCCEDB Board Meeting
October 27, 2016	CED#1 Meeting, Pawnee Nation, Pawnee
November 8, 2016	Election Day
November 8, 2016	ACCO, SIG/SIF Board Meeting
Nov. 9th - Nov. 10th, 2016	ACCO Fall Conference
November 11, 2016	Veteran's Day Holiday
November 17, 2016	CED#1, Craig County Fairgrounds
Nov. 24th- Nov. 25th, 2016	Thanksgiving Holiday
November 30, 2016	OCCEDB Board Meeting
Dec. 1st- Dec. 2nd, 2016	ACCO Safety Meeting
December 14, 2016	ACCO, SIG/SIF, OCCEDB Board Meeting
December 15, 2016	CED#1 Meeting, Ottawa County Annex, Miami
Dec. 26- Dec. 27, 2016	Christmas Holiday

Circuit Engineering District #1

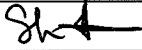
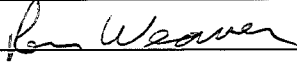
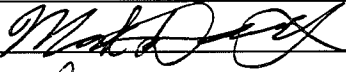
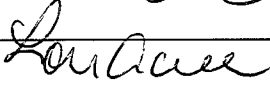
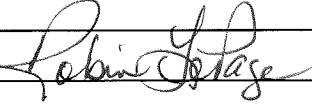
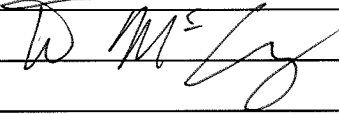
April 28, 2016

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Craig County District 1	Lowell Walker		lwalkerrt66@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	918-837- 552 ²⁵⁷⁴
Mayes County District 1	Kevin Whiteside		mayesdist1@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		mayes3@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	918-520-403
Osage County District 1	Bob Jackson		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

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
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		pawneecc@sbcglobal.net	918-762-2801	
Pawnee County District 3	Dale Carter		pawneecc@sbcglobal.net	918-358-2812	
Rogers County District 1	Dan Delozier		ddelozier@rogerscounty.org	918-789-2279	918-637-3024
Rogers County District 2	Mike Helm		mhelm@rogerscounty.org	918-638-3546	918-638-3546
Rogers County District 3	Ron Burrows			918-341-2380	
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 Heltcel		tommie.heltcel@ads-pipe.com	918-892-0739	
Advanced Workzone	Tommy Wiley		twileyeA1-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
BKL, Inc.	Stacy Loeffler		loeffler@bklinc.com	918-835-9588	918-740-0232
BKL, Inc.	Kim Reeve		reeve@bklinc.com	918-835-9588	
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	Chief Baker				
Collins, Zorn & Wagner	Gayla Jones Morgan		gayla@czwglaw.com	405-524-2070	405-642-4195
Cowan Group	Bill Cyganovich		bill@cowangroup.co		918-691-0028

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
CP&Y	Steve Cilberg		scilberg@cpyi.com	405-227-9297	
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@junct.com	918-256-5487	
Craig County District 2	Kim Bradshaw		ccd2@ruralinet.net	918-788-3722	
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		kjmccullough@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
Grissom LLC	Allen Steffy		asteffy@grissomonline.com	405-567-0315	405-567-9563
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	
Guy Engineering Services	Aaron Peck		aaron@guyengr.com	918-437-0282	
INCOG	Viplava Putta		vputta@incog.org	918-443-2441	
Hanson Pipe & Precast	Gene Slavens				
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@totalcsi.com	918-275-4080	918-261-1484
Kleinfelder	Brent Neece		bneece@kleinfelder.com	918-627-6161	

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Kubota of Tulsa	Rick Brown		rick@tulsakubota.com	918-970-4614	405-765-2631
Leidos <i>Benham Design</i>	Jasper Harrison	<i>Jasper Harrison</i>	Jasper Harrison@Benham.com jasper.m.harrison@leidos.com	405-607-6906	405-508-1483
Lochner	Sadie Robb		srobb@hwlochner.com	405-748-6651	
Mead and Hunt	Kim Shannon		kim.shannon@meadhunt.com		918-998-1508
McClelland Consulting Eng.	David Cross	<i>David R. Cross</i>	dcross@mcclelland-engrs.com	918-246-0355	918-237-9893
Mehlburger Brawley	Jeffrey Dixon		jdixon@mb-eng.com	405-848-5578	405-245-0732
Mehlburger 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	Annette Owens	<i>Annette Owens</i>	aowens@meshekengr.com	918-392-5620	918-633-6445
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@totalcsi.net	918-468-2369	918-559-9290
Nowata County District 2	Lindsey McClain		nowata2@totalcsi.net	918-468-2369	
Nowata County District 3	Jacki Hesslen		nowatacountydistrict3@yahoo.com	918-467-3537	
OCCEDB	Randy Robinson		randyr@okacco.com		
OCCEDB	Chris Schroder		chriss@okacco.com		
ODOT	Bruce Martin	<i>Bruce Martin</i>	bmartin@odot.org	918-838-9933	
ODOT	James Pruet	<i>James Pruet</i>	jpruet@odot.org	405-521-2738	
ODOT	Shannon Sheffert	<i>Shannon Sheffert</i>	ssheffert@odot.org		405-623-3460
ODOT	Matt Casillas	<i>Matt Casillas</i>	mcasillas@odot.org	918-838-9933	
ODOT	Jennifer Tyler		jtyler@odot.org	918-266-1160	
ODOT	Jason Huff	<i>Jason Huff</i>	jhuff@odot.org	405-522-1587	
Osage County District 2	Cindy Murphy	<i>Cindy Murphy</i>	osageco2@att.net	918-396-2747	
Osage Nation	Harold LaSarge	<i>Harold LaSarge</i>	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	

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
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		pawneecc@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
Railroad Yard, Inc.	Mark Downey		mark@railroadyard.com		
Rogers County	Robin Anderson				
Rogers County District 1	Lori Acree		lacree@rogerscounty.org	918-789-2279	
Rogers County District 2					
Rogers County District 3	Robin LePage		rlepage@rogerscounty.org	918-341-2380	
Rogers County	Christine Willhoite-Day		commissioners@rogerscounty.org		
Rose & McCrary, PC	Tim McCrary		tmccrary@roseccrary.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
Senator Coburn's Office	Cameron Green			918-760-4480	
Senator Inhofe's Office	Michael Lee		michael_lee@inhofe.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
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Welch State Bank	Sherri Mount				918-541-8121
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