

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

DATE: January 26, 2017
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 Regular Board Meeting held on November 17, 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: November 17, 2016
 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
-Mitch Antle led the Flag Salute, and Lowell Walker led the opening prayer.

3. Roll Call By Secretary

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Lowell Walker	X	
CREEK	Newt Stephens (Rick Stewart)	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	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 Regular Board Meeting held on July 28, 2016 and approval or modification thereof.
-Dan DeLozier made a motion to approve the minutes as presented; Lowell Walker seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Rick Stewart	X	
DELAWARE	Tom Sanders	X	
MAYES	Kevin Whiteside	X	
NOWATA	Doug Sonenberg	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.
-Mr. Hilton reported that there was no change in the Treasurer's Report from the last meeting. The current balance is \$590.97. No action was taken since there was no change.
7. Status of past agreements.
-Megan Douglas with CED#1 reported that there were no past agreements still active. She also reminded everyone that if they have any need for any assistance to let her or John Blickensderfer know and they are happy to help.
8. Review calendar of events.
-Dan DeLozier made a motion to approve the 2017 meeting dates as presented; Lowell Walker seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Rick Stewart	X	
DELAWARE	Tom Sanders	X	
MAYES	Kevin Whiteside	X	
NOWATA	Doug Sonenberg	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.

9. New Business.
-No new business was presented.
10. Adjourn
-Dan DeLozier made a motion to adjourn the meeting; Lowell Walker seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Rick Stewart	X	
DELAWARE	Tom Sanders	X	
MAYES	Kevin Whiteside	X	
NOWATA	Doug Sonenberg	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.






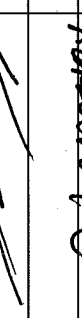


















**CED #1 County Energy District Authority
Checkbook Register**









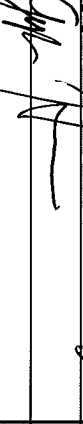



<u>Date</u>	<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
3/14/2012		CED #1 Energy District	Deposit to start account		\$ 300.00
3/27/2012		Deluxe Check	Ordered Checks	\$ 38.75	
11/27/2012		CED #1 Energy District	Payment from Creek County		\$ 1,068.00
1/29/2013		CED #1	Repayment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

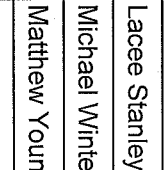
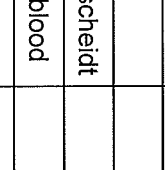
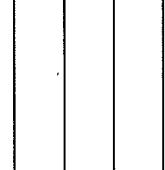
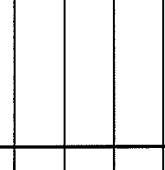
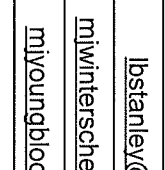
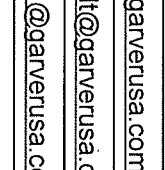
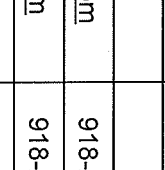
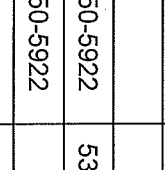
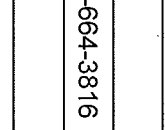
CED#1 CALENDAR OF EVENTS	
DATE	ITEM OF INTEREST
February 7-9, 2017	CODA Conference
February 16, 2017	ODOT Bid Opening
February 20, 2017	President's Day Holiday
February 22, 2017	ACCO Board Meeting, OCCEDB Board Meeting, SIG/ SIF Board Meeting
February 23, 2017	CED#1 Meeting, Tri County Tech Center, Bartlesville, OK
February 25-March 1, 2017	NACO Legislative Conference
March 16, 2017	ODOT Bid Opening
March 22, 2017	ACCO Board Meeting, OCCEDB Board Meeting, SIG/ SIF Board Meeting
March 23, 2017	CED#1 Meeting, Osage County Fairgrounds, Pawhuska, OK
March 29-30, 2017	ACCO Spring Conference
April 6-7, 2017	ACCO Safety Meeting
April 9-13, 2017	NACE Conference
April 20, 2017	ODOT Bid Opening
April 26, 2017	ACCO Board Meeting, OCCEDB Board Meeting, SIG/ SIF Board Meeting
April 27, 2017	CED#1 and Energy District Meeting, Mayes County Fairgrounds, Pryor, OK
May 18, 2017	ODOT Bid Opening
May 25, 2017	CED#1 Meeting, Cherokee Nation, Siloam Springs, OK
May 29, 2017	Memorial Day
May 31, 2017	ACCO Board Meeting, OCCEDB Board Meeting, SIG/ SIF Board Meeting
June 15, 2017	ODOT Bid Opening
June 28, 2017	ACCO Board Meeting, OCCEDB Board Meeting, SIG/ SIF Board Meeting
June 29, 2017	CED#1 Meeting, Warren CAT, Tulsa, OK
July 4, 2017	Independence Day
July 20, 2017	ODOT Bid Opening
July 21-24, 2017	NACO Annual Conference
July 26, 2017	ACCO Board Meeting, OCCEDB Board Meeting, SIG/ SIF Board Meeting
July 27, 2017	CED#1 and Energy District Meeting, Nowata County Fairgrounds, Nowata, OK
August 2-3, 2017	ACCO Summer Conference
August 17, 2017	ODOT Bid Opening
August 30, 2017	ACCO Board Meeting, OCCEDB Board Meeting, SIG/ SIF Board Meeting
August 31, 2017	CED#1 Meeting, Grove Community Center, Grove, OK
September 4, 2017	Labor Day
September 6-8, 2017	CODA Conference
September 21, 2017	ODOT Bid Opening
September 27, 2017	ACCO Board Meeting, OCCEDB Board Meeting, SIG/ SIF Board Meeting
September 28, 2017	CED#1 Meeting, Rogers County Building, 416 S. Brady, Claremore, OK
October 12-13, 2017	ACCO Safety Meeting
October 18, 2017	ACCO Board Meeting, OCCEDB Board Meeting, SIG/ SIF Board Meeting
October 19, 2017	ODOT Bid Opening
October 19, 2017	CED#1 Meeting, Pawnee Nation's Roam Chief Complex, Pawnee, OK
October 25-26, 2017	ACCO Fall Conference
November 10, 2017	Veteran's Day Holiday
November 16, 2017	ODOT Bid Opening
November 16, 2017	CED#1 and Energy District Meeting, Craig County Fairgrounds, Vinita, OK
November 23-24, 2017	Thanksgiving Holiday
November 29, 2017	ACCO Board Meeting, OCCEDB Board Meeting, SIG/ SIF Board Meeting
December 7-8, 2017	ACCO Safety Meeting
December 13, 2017	ACCO Board Meeting, OCCEDB Board Meeting, SIG/ SIF Board Meeting
December 14, 2017	CED#1 Meeting, Ottawa County Annex Building, Miami, OK
December 25-26, 2017	Christmas Holiday


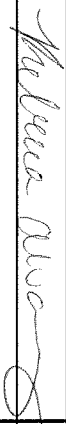
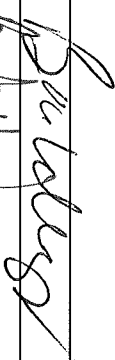


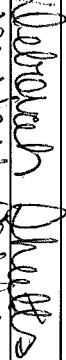






Circuit Engineering District #1


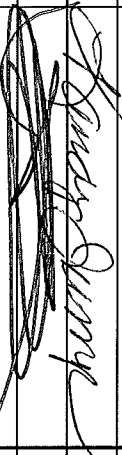


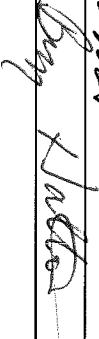

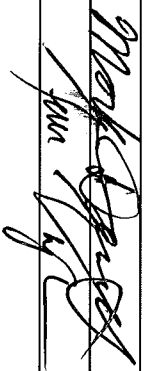

January 26, 2017

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Craig County District 1	Lowell Walker		lwalkerr66@gmail.com	918-256-5487	918-244-0314
Craig County District 2	Mike Fitzpatrick		ccd2@ruralnet.net	918-788-3722	918-244-530
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	Leon Warner		lwarnar@creekcountyonline.com	918-352-2691	918-606-271
Creek County District 3	Lane Whitehouse		lwhitehouse@creekcountyonline.com	918-367-3231	
Delaware County District 1	Doug Smith		delcohwy@groveemail.com	918-786-9774	
Delaware County District 2	Russell Martin		delbarn2@yahoo.com	918-253-4909	918-943-0890
Delaware County District 3	Marty Kirk		delcod3@gmail.com	918-326-4733	
Maves County District 1	Kevin Whiteside		mavesdist1@yahoo.com	918-785-2449	
Maves County District 2	Meredith Frailey		mtrailey@sstelco.com	918-825-0375	
Maves County District 3	Ryan Ball		maves3@sstelco.com	918-434-5743	
Nowata County District 1	Curtis Barnes		nowata@att.net	918-273-3881	
Nowata County District 2	Doug Sorenberg		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	Kevin Paslay		osageccd2@sbcglobal.net	918-396-2747	
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	Chad Masterson		Ottawa.dist2@yahoo.com	918-533-0805	
Ottawa County District 3	Russell Earls		rearl@srruralnet.net	918-676-3227	918-542-0430
Pawnee County District 1	Charles Brown		pawneecc@sbcglobal.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	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	Steve Hendrix		shendrix@rogerscounty.org	918-638-3546	
Rogers County District 3	Ron Burrows		rburrows@rogerscounty.org	918-341-2380	
Tulsa County	Tom Rains		trains@tulsacounty.org	918-596-5730	
Washington County District 1	Mitchell Antle		mantle@county courthouse.org	918-532-4222	918-440-9991
Washington County District 2	Mike Bouvier		mbouvier@county courthouse.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		chris@okacco.com		
Advanced Drainage Systems	Howard Peterson		howard.peterson@ads-pipe.com	918-500-4151	
Advanced Drainage Systems	Tommie Heltsel		tommie.hetsel@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		dsdeerhunter@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@czwqlaw.com	405-524-2070	405-642-4195
Coastal Energy	Bill Cyganovich		bcyganov@coastalenergy.com	918-949-0170	918-691-0028
CP&Y	Steve Cilberg		scilberg@cpyi.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@junct.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		landwarner@aol.com	918-606-2715	
Creek County	Jennifer Mortazavi				
Creek County	Marilyn Smith			918-224-0278	
Delaware County	David Poindexter		delcoroadboss@yahoo.com	918-786-9774	
Emercon	Mary McBurner		mary.mcburner@emercon.com	918-665-7693	256 6734534
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		kimcullough@garverusa.com	9188583799	
Garver	Lacey Stanley		lbstanley@garverusa.com		
Garver	Michael Winterscheidt		mjwinterscheidt@garverusa.com	918-250-5922	539-664-3816
Garver	Mathew 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 Hofford		paula.hofford@guernsey.us	405-416-8179	405-365-5421
Guy Engineering Services	John Blickensderfer		john-b@guengr.com	918-437-0282	918-381-0838
Guy Engineering Services	Megan Douglas		megan@guengr.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 Slavers				
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@totelcsi.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@hwl Lochner.com	405-748-6651	
Mayer 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@mccllland-engr.com	918-246-0355	918-237-9893
Mehlbunger Brawley	Jeffrey Dixon		jdixon@mb-eng.com	405-848-5578	405-245-0732
Mehlbunger Brawley	Steve Powell		spowell@mb-eng.com	918-664-5500	918-231-1391
Meshkek & Associates	Tom Meshkek		tmeshkek@meshkekengr.com	918-392-5620	918-606-2778
Meshkek & Associates	Ben Fletcher		bfletcher@meshkekengr.com	918-392-5620	
Nowata County District 1	Deborah Shuts		nowata@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 Hessler		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		jp ruett@odot.org	405-521-2738	
ODOT	Shannon Sheffert		ssh effert@odot.org		405-623-3460
ODOT	Matt Casillas		mcasillas@odot.org	918-838-9933	
ODOT	Jennifer Tyler		jt yler@odot.org	918-266-1160	

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
ODOT	Jason Huff		jhuff@odot.org	405-522-1587	
Osage County District 2	Julie		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		pawneecc@sbcglobal.net	918-762-3741	
Pawnee County	Ron Weaver			918-906-5257	
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Osage Co. Dist 3	Ted Smith	<i>Ted Smith</i>		918-642-5117	918-448-918
Osage Co. Dist 3	Barbara Day	<i>Barbara Day</i>		918-762-3741	918-885-103
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Osage Co. #2	Lal Wayne Clapp	<i>Lal Wayne Clapp</i>		918-675-2338	918-573-1019
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