

# 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	
<b>BALANCE IN ACCOUNT</b>					<b>\$ 590.97</b>

<b>CED#1 CALENDAR OF EVENTS</b>	
<b>DATE</b>	<b>ITEM OF INTEREST</b>
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