

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

DATE: April 24, 2014
TIME: 10:00 am
PLACE: GRDA Ecosystems and Education Center, 420 HWY 28, Langley, OK 74350

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 23, 2014 and approval or modification thereof. (Attachment 5)
6. Discussion and acceptance of the Treasurer's Report. (Attachment 6)
7. Discussion and possible action on the audit committee findings.
8. Discussion concerning potential agreements.
9. Review calendar of events. (Attachment 9)
10. New Business
11. Adjourn

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

DATE: January 23, 2014
 TIME: 10:00 am
 PLACE: Collins Building, 317 E. Lee, Sapulpa, OK 74066

MEETING MINUTES

1. Call to order by President
2. Flag salute and opening prayer
-Danny Gann gave the Flag salute and Newt Stephens said the opening prayer.
3. Roll Call By Secretary

COUNTY	APPOINTED REP.	PRESENT	ABSENT
CRAIG	Roy Bible	X	
CREEK	Danny Gann	X	
DELAWARE	Danny Duncan	X	
MAYES	Ryan Ball	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton (Sec/Treas)	X	
OTTAWA	Russell Earls (Pres)	X	
PAWNEE	David Wilkins	X	
ROGERS	Kirt Thacker (Mike Helm)	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard (VP)	X	

4. Introduction of attendees
5. Reading of the minutes of the Special Board Meeting held on November 21, 2013 and approval or modification thereof. (Attachment 5)
- Tim Kilpatrick made a motion to approve the minutes of the Special Board Meeting as presented; Danny Duncan seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Danny Gann	X	
DELAWARE	Danny Duncan	X	
MAYES	Ryan Ball	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	David Wilkins	X	
ROGERS	Mike Helm	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

6. Discussion and acceptance of the Treasurer's Report. (Attachment 6)
- Scott Hilton reported that the account balance is \$691.98. Tim Kilpatrick made a motion to approve the minutes of the Special Board Meeting as presented; Danny Gann seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Danny Gann	X	
DELAWARE	Danny Duncan	X	
MAYES	Ryan Ball	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	David Wilkins	X	

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

ROGERS	Mike Helm	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

7. Discussion and possible action on the audit committee findings.
-Scott Hilton reported that an audit committee meeting was held prior to the CED#1 Energy District Authority Meeting to review the fiscal year 2011-2013 paperwork. The committee members present included Danny Duncan, Ryan Ball, Tim Kilpatrick, Scott Hilton and Dale Carter. Mr. Hilton reported that there were no findings by the Audit Committee. Danny Duncan made a motion to approve the Energy District Audit; Ryan Ball seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Danny Gann	X	
DELAWARE	Danny Duncan	X	
MAYES	Ryan Ball	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	David Wilkins	X	
ROGERS	Mike Helm	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

8. Discussion concerning potential agreements.
- a. Enbridge Pipeline – Ottawa County
- Several sites where heavy pipeline maintenance will occur
 - County = \$13,288.68 Energy District = \$3,103.68
 - *Russell Earls reported that the payment check has been received by the county and the Energy District's portion is being mailed.*

9. Review calendar of events. (Attachment 9)
- The next regularly scheduled CED#1 Energy District meeting will be April 24, 2014.

10. New Business
-No new business.

11. Adjourn
- Mike Helm made a motion to adjourn; Roy Bible seconded. Roll call vote:

COUNTY	APPOINTED REP	YES	NO
CRAIG	Roy Bible	X	
CREEK	Danny Gann	X	
DELAWARE	Danny Duncan	X	
MAYES	Ryan Ball	X	
NOWATA	Tim Kilpatrick	X	
OSAGE	Scott Hilton	X	
OTTAWA	Russell Earls	X	
PAWNEE	David Wilkins	X	
ROGERS	Mike Helm	X	
TULSA	Tom Rains	X	
WASHINGTON	Gary Deckard	X	

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
BALANCE IN ACCOUNT					\$ 3,795.66

CED#1 ENERGY DISTRICT AUTHORITY 2014 CALENDAR OF MEETINGS		
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July 24, 2014	Ottawa County Annex Building, Ottawa County	10:00 a.m.
November 20, 2014	Northeast Technology Center, Kansas, Delaware County	10:00 a.m.