

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

DATE: April 18, 2019  
TIME: 10:30 am  
PLACE: Mayes County Fairgrounds, Pryor, 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 November 15, 2018 and approval or modification thereof. (Attachment 5)
6. Discussion and acceptance of the Treasurer's Report.
7. Status of past agreements.
8. Review calendar of events.
9. New Business.
10. Adjourn

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

DATE: February 21, 2019  
 TIME: 10:30 am  
 PLACE: Tri County Tech Center, Bartlesville, 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 (Sec./Treasurer)	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Ryan Ball	X	
NOWATA	Doug Sonenburg	X	
OSAGE	Darren McKinney	X	
OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier (President)	X	
TULSA	Tom Rains	X	
WASHINGTON	Mitch Antle (Vice-President)	X	

4. Introduction of attendees

5. Reading of the minutes of the Regular Board Meeting held on November 15, 2018 and approval or modification thereof. (Attachment 5)

*-Russell Earls made a motion to approve the minutes as presented; Mitch Antle seconded.*

*Roll call vote:*

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Ryan Ball	X	
NOWATA	Doug Sonenburg	X	
OSAGE	Darren McKinney	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. (Attachment 6)

*-Lowell Walker reported that the account had been dormant for some time and the balance remains \$590.97.*

*-Russell Earls made a motion to approve the Treasurer’s Report as presented; Mitch Antle seconded.*

*Roll call vote:*

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Ryan Ball	X	
NOWATA	Doug Sonenburg	X	
OSAGE	Darren McKinney	X	
OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier	X	
TULSA	Tom Rains	X	
WASHINGTON	Mitch Antle	X	

*-Motion carried.*

*-Lowell Walker stated that he would like to move the Energy District bank account to Welch State Bank with the other CED#1 bank account.*

*-Mitch Antle made a motion to move the bank account to Welch State Bank as presented; Russell Earls seconded.*

*Roll call vote:*

COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Ryan Ball	X	
NOWATA	Doug Sonenburg	X	
OSAGE	Darren McKinney	X	
OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier	X	
TULSA	Tom Rains	X	
WASHINGTON	Mitch Antle	X	

*- Motion carried.*

7. Status of past agreements.

*-John Blickensderfer reported that all past agreements have been settled and the counties have received their payments. If any county needs assistance with an agreement to contact him.*

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

8. Review calendar of events. (Attachment 8)

*-John Blickensderfer announced the next meeting will be April 18, 2019 at Mid America Expo, Chouteau, Oklahoma.*

9. New Business.

*-No new business was presented.*

10. Adjourn

*-Lowell Walker made a motion to adjourn the meeting and Leon Warner seconded.*


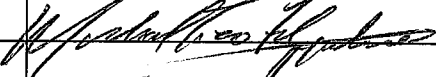
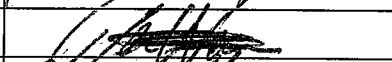
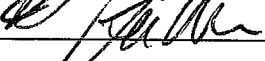

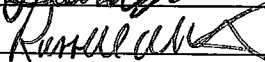

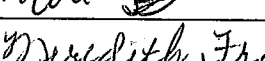
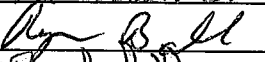
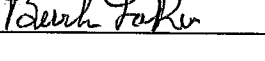
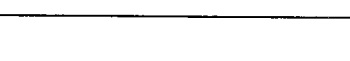
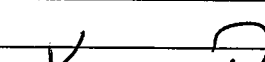
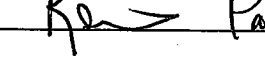
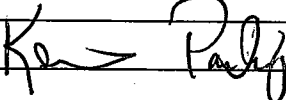
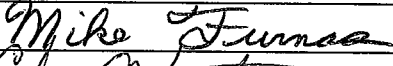
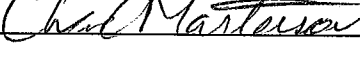
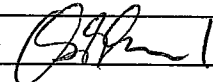
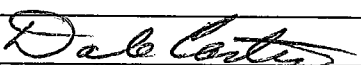
*Roll call vote:*

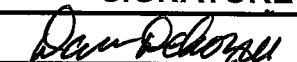
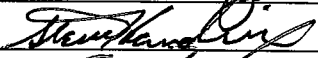




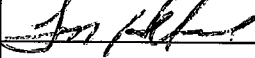
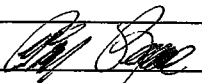
COUNTY	APPOINTED REP	YES	NO
CRAIG	Lowell Walker	X	
CREEK	Leon Warner	X	
DELAWARE	David Poindexter	X	
MAYES	Ryan Ball	X	
NOWATA	Doug Sonenburg	X	
OSAGE	Darren McKinney	X	
OTTAWA	Russell Earls	X	
PAWNEE	Charles Brown	X	
ROGERS	Dan DeLozier	X	
TULSA	Tom Rains	X	
WASHINGTON	Mitch Antle	X	

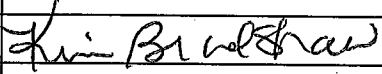
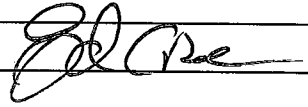


*-Motion carried.*


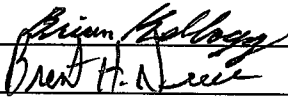
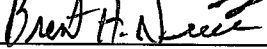
# Circuit Engineering District #1

April 18, 2019

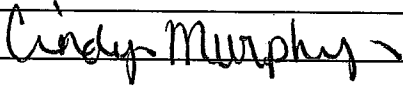
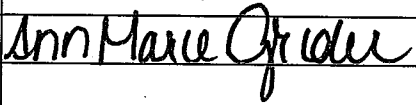
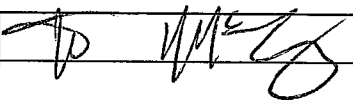
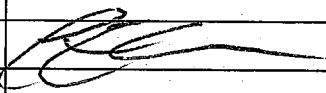
ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Craig County District 1	Lowell Walker		<a href="mailto:lwalkerrt66@gmail.com">lwalkerrt66@gmail.com</a>	918-256-5487	918-244-0314
Craig County District 2	Mike Fitzpatrick		<a href="mailto:craigco2@hotmail.com">craigco2@hotmail.com</a>	918-788-3722	918-244-5509
Craig County District 3	Dan Peetoom		<a href="mailto:Craig3@junct.com">Craig3@junct.com</a>	918-256-6677	
Creek County District 1	Newt Stephens		<a href="mailto:nstephens@creekcountyonline.com">nstephens@creekcountyonline.com</a>	918-224-0278	
Creek County District 2	Leon Warner		<a href="mailto:lwarner@creekcountyonline.com">lwarner@creekcountyonline.com</a>	918-352-2691	918-606-2715
Creek County District 3	Lane Whitehouse		<a href="mailto:lwhitehouse@creekcountyonline.com">lwhitehouse@creekcountyonline.com</a>	918-367-3231	
Delaware County District 1	David Poindexter		<a href="mailto:delcoroadboss@yahoo.com">delcoroadboss@yahoo.com</a>	918-786-9774	
Delaware County District 2	Russell Martin		<a href="mailto:delbarn2@yahoo.com">delbarn2@yahoo.com</a>	918-253-4909	
Delaware County District 3	Marty Kirk		<a href="mailto:delcod3@gmail.com">delcod3@gmail.com</a>	918-326-4733	
Mayes County District 1	Matt Swift		<a href="mailto:mayesdist1@yahoo.com">mayesdist1@yahoo.com</a>		693-7492
Mayes County District 2	Meredith Frailey		<a href="mailto:mfrailey@mayes.okcounties.org">mfrailey@mayes.okcounties.org</a>	918-825-0375	918-693-3475
Mayes County District 3	Ryan Ball		<a href="mailto:mayes3@sstelco.com">mayes3@sstelco.com</a>	918-434-5743	
Nowata County District 1	Burke LaRue		<a href="mailto:nowta@att.net">nowta@att.net</a>	918-273-3881	918-519-7869
Nowata County District 2	Doug Sonenberg		<a href="mailto:nwsonw2@yahoo.com">nwsonw2@yahoo.com</a>	918-468-2369	
Nowata County District 3	Troy Friddle		<a href="mailto:nowatacountydistrict3@yahoo.com">nowatacountydistrict3@yahoo.com</a>		
Osage County District 1	Randall Jones		<a href="mailto:osagecod1@yahoo.com">osagecod1@yahoo.com</a>		
Osage County District 2	Kevin Paslay		<a href="mailto:osageccd2@sbcglobal.net">osageccd2@sbcglobal.net</a>	918-396-2747	
Osage County District 3	Darren McKinney		<a href="mailto:osage3@windstream.net">osage3@windstream.net</a>	918-885-4995	
Ottawa County District 1	Mike Furnas		<a href="mailto:ottawacountyd1@sbcglobal.net">ottawacountyd1@sbcglobal.net</a>	918-961-0830	
Ottawa County District 2	Chad Masterson		<a href="mailto:Ottawa.dist2@yahoo.com">Ottawa.dist2@yahoo.com</a>	918-533-4853	
Ottawa County District 3	Russell Earls		<a href="mailto:rearls@ruralinet.net">rearls@ruralinet.net</a>	918-676-3227	918-542-0430
Pawnee County District 1	Charles Brown		<a href="mailto:pawneecc@sbcglobal.net">pawneecc@sbcglobal.net</a>	918-399-3543	918-935-5108
Pawnee County District 2	Jim McCormick		<a href="mailto:pawneecc@sbcglobal.net">pawneecc@sbcglobal.net</a>	918-762-2801	
Pawnee County District 3	Dale Carter		<a href="mailto:pawneecc@sbcglobal.net">pawneecc@sbcglobal.net</a>	918-358-2812	918-671-4338

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Rogers County District 2	Steve Hendrix		<a href="mailto:shendrix@rogerscounty.org">shendrix@rogerscounty.org</a>	918-638-3546	
Rogers County District 3	Ron Burrows		<a href="mailto:rburrows@rogerscounty.org">rburrows@rogerscounty.org</a>	918-341-2380	
Tulsa County	Tom Rains		<a href="mailto:trains@tulsacounty.org">trains@tulsacounty.org</a>	918-596-5730	
Washington County District 1	Mitchell Antle		<a href="mailto:mantle@countycourthouse.org">mantle@countycourthouse.org</a>	918-532-4222	918-440-9991
Washington County District 2	Mike Bouvier		<a href="mailto:mbouvier@countycourthouse.org">mbouvier@countycourthouse.org</a>	918-534-1170	918-327-9352
Washington County District 3	Mike Dunlap		<a href="mailto:Mdunlap@countycourthouse.org">Mdunlap@countycourthouse.org</a>	918-536-3315	918-914-9182
Able Consulting	Mary McBryar		<a href="mailto:mmcbryar@ableconsulting.net">mmcbryar@ableconsulting.net</a>	256-673-4537	
ACCO/OCCEDB	Randy Robinson		<a href="mailto:randyr@okacco.com">randyr@okacco.com</a>	800-982-6212	405-524-3200
ACCO/OCCEDB	Chris Schroder		<a href="mailto:chriss@okacco.com">chriss@okacco.com</a>		
Advanced Drainage Systems	Howard Peterson		<a href="mailto:howard.peterson@ads-pipe.com">howard.peterson@ads-pipe.com</a>	918-500-4151	
Advanced Drainage Systems	Tommie Heltcel		<a href="mailto:tommie.heltcel@ads-pipe.com">tommie.heltcel@ads-pipe.com</a>	918-892-0739	
Advanced Workzone	Tommy Wiley		<a href="http://twileyA1-inc.com">twileyA1-inc.com</a>		
Ash Grove Resources	Gary Dukewits		<a href="mailto:gary.dukewits@ashgroveresources.com">gary.dukewits@ashgroveresources.com</a>		785-608-5188
APEX Pre-Cast	Steve Hagood		<a href="mailto:steve@apex-pp.com">steve@apex-pp.com</a>		918-899-6989
Bidadoo Auctions	Eddie Humes		<a href="mailto:eddieh@bidadoo.com">eddieh@bidadoo.com</a>		918-576-3225
Benham	Jasper Harrison		<a href="mailto:jasper.harrison@benham.com">jasper.harrison@benham.com</a>	405-607-6906	405-508-1483
BKL, Inc.	Stacy Loeffler		<a href="mailto:loeffler@bklinc.com">loeffler@bklinc.com</a>	918-835-9588	918-740-0232
BKL, Inc.	Kim Reeve		<a href="mailto:reeve@bklinc.com">reeve@bklinc.com</a>	918-835-9588	
BKL, Inc.	Dee Schieber		<a href="mailto:dsdeerhunter@yahoo.com">dsdeerhunter@yahoo.com</a>	580-761-7444	
Boxcer Equipment	Patrick Box		<a href="mailto:pbox@boxcerquipment.com">pbox@boxcerquipment.com</a>	918-272-7237	918-231-3639
Cherokee Nation	Michael Lynn		<a href="mailto:mlynn@cherokee.org">mlynn@cherokee.org</a>	918-453-5396	918-822-2865
Cherokee Nation	Rob Endicott		<a href="mailto:robert-endicott@cherokee.org">robert-endicott@cherokee.org</a>	918-237-3457	
Cherokee Nation	Barry Hood		<a href="mailto:Bhood@cherokee.org">Bhood@cherokee.org</a>	918-822-2884	
Coastal Energy	Jon Singelton		<a href="mailto:jon@coastal-fmc.com">jon@coastal-fmc.com</a>	870-321-3127	
Coastal Energy	Dan Helmer		<a href="mailto:dan@coastal-fmc.com">dan@coastal-fmc.com</a>	316-305-4076	
Contech	Sarah Kellert		<a href="mailto:skellert@conteches.com">skellert@conteches.com</a>	918-706-7792	
Collins, Zorn & Wagner	Gayla Jones Morgan		<a href="mailto:gayla@czwglaw.com">gayla@czwglaw.com</a>	405-524-2070	405-642-4195
Cowan Group	Bill Cyganovich		<a href="mailto:bill@cowangroup.co">bill@cowangroup.co</a>	918-949-6170	918-691-0028

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
CP&Y	Scott Stegmann		<a href="mailto:sstegmann@cpyi.com">sstegmann@cpyi.com</a>	405-227-9297	
Craig County	Joni Jones		<a href="mailto:joni.jones_18@yahoo.com">joni.jones_18@yahoo.com</a>	918-256-3564	
Craig County District 1	Candace Giles		<a href="mailto:ccd1@junct.com">ccd1@junct.com</a>	918-256-5487	
Craig County District 2	Kim Bradshaw		<a href="mailto:craigco2@hotmail.com">craigco2@hotmail.com</a>	918-788-3722	
Craig County District 3	Penny Enyart		<a href="mailto:craig3@junct.com">craig3@junct.com</a>	918-256-6677	
Creek County	Michael Anthamatten			918-352-0116	
Creek County	Rick Selsor		<a href="mailto:rselsor@creekcountyonline.com">rselsor@creekcountyonline.com</a>	918-605-4579	
Creek County	Amy Quinn		<a href="mailto:aquinn@creekcountyonline.com">aquinn@creekcountyonline.com</a>	918-352-2691	918-527-2891
Congressman Mullin	Debbie Dooley		<a href="mailto:DebbieDooley@amil.house.gov">DebbieDooley@amil.house.gov</a>	918-681-0433	918-542-0452
Ergon Asphalt & Emulsion	Wendell Nolan		<a href="mailto:wendell.nolan@ergon.com">wendell.nolan@ergon.com</a>		918-408-0845
EST, Inc.	Carla Bonner		<a href="mailto:carlab@estinc.com">carlab@estinc.com</a>	405-815-3600	
Garver	Kirsten McCullough		<a href="mailto:kjmccullough@garverusa.com">kjmccullough@garverusa.com</a>	9188583799	
Garver	Lacee Stanley		<a href="mailto:lbstanley@garverusa.com">lbstanley@garverusa.com</a>		
Grand Gateway EDA	Ed Crone		<a href="mailto:executivedir@grandgateway.org">executivedir@grandgateway.org</a>	800-482-4594x11	
Grand Gateway EDA	Debbie McGlasson <del>Marian Stewart</del>		<a href="mailto:rtpodirector@grandgateway.org">rtpodirector@grandgateway.org</a>	918-244-1286	
Grand Gateway EDA	Tami McKeon		<a href="mailto:edadir@grandgateway.org">edadir@grandgateway.org</a>		918-855-9379
Grissom LLC	Allen Steffy		<a href="mailto:asteffy@grissomonline.com">asteffy@grissomonline.com</a>	405-567-0315	405-567-9563
Guernsey	Paula Hofford		<a href="mailto:paula.hofford@guernsey.us">paula.hofford@guernsey.us</a>	405-416-8179	405-365-5421
Guy Engineering Services	John Blickensderfer		<a href="mailto:john-b@guyengr.com">john-b@guyengr.com</a>	918-437-0282	918-381-0838
Guy Engineering Services	Jason Mock		<a href="mailto:jason@guyengr.com">jason@guyengr.com</a>	918-437-0282	918-798-0335

ORGANIZATION	NAME	SIGNATURE	EMAIL	PHONE	CELL
Guy Engineering Services	Aaron Peck		<a href="mailto:aaron@guyengr.com">aaron@guyengr.com</a>	918-437-0282	
Guy Engineering Services	Rebecca Alvarez		<a href="mailto:rebecca@guyengr.com">rebecca@guyengr.com</a>	918-437-0282	
Guy Engineering Services	Annette Owens		<a href="mailto:Annette@guyengr.com">Annette@guyengr.com</a>	918-437-0282	
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