

# OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

## Regular Board Meeting

DATE: March 18, 2021  
 TIME: 10:00 A.M.

PLACE: Stephens County Fairgrounds  
 2002 S. 13<sup>th</sup> St.  
 Duncan, OK 73533

<b>CADDO</b>	
<b>CARTER</b>	
<b>COMANCHE</b>	
<b>COTTON</b>	
<b>GRADY</b>	
<b>JEFFERSON</b>	
<b>LOVE</b>	
<b>MURRAY</b>	
<b>STEPHENS</b>	

### AGENDA

1. Call to order.
2. Roll Call.
3. Introduction of guests.
4. Reading/Correction/Approval of the minutes of the February 25, 2021 meeting.
5. Discussion and possible action on Treasurer's Report (balance \$482,615.23, bank statement, pledges).
6. Discussion and possible action on claims.

<b>Payable To</b>	<b>Amount</b>	<b>For</b>	<b>Check #</b>
Stephen's Oil	\$29.47	Fuel CED 6 Truck	
OPERS	\$1,336.42	Shelly Moody Retirement	
OPEH&W	\$668.70	Shelly Moody Insurance w/Dental Correction	
Financial Agent, Jayna Vaughn, CPA	\$220.00	Preparation of financial documents for CED 6	
Shelly Moody	\$2,208.61 (2X)	Payroll	
Bentley	\$800.00	ODOT ProjectWise System License	
Shelly Moody	\$115.85	Reimbursement-Monthly office expenses \$46.96 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365), Office Depot-\$68.89	

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
8. Sarah Kellert, P.E. with Contech Engineered Solutions, LLC.
9. Discussion and possible action on ETR applications.
10. Discussion and possible action on ETR renewals.
11. Discussion on ACCO Board Report.
12. Discussion on SIGG & SIFF Board Report.
13. Discussion on CAB Board Report.
14. Discussion and possible action on transportation and legislative issues.
15. Discussion and possible action on next meeting date of April 22, 2021 as well as location (in person or via ZOOM).
16. New Business.
17. Adjournment.