

# OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

## Regular Board Meeting

DATE: July 14, 2022  
 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 June 16, 2022 meeting.
5. Discussion and possible action on Treasurer's Report (Balance-report not ready at time of agenda posting, bank statement, pledges).
6. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Stephen's Oil	\$153.56	Fuel CED 6 Truck	
Jayna Johnson	\$290.00	CED 6 Financials	
OPERS	\$1,403.24	Shelly Moody Retirement	
OPEH&W	\$740.10	Shelly Moody Insurance	
ACCO-SIG	\$4,110.00	Property & Liability Insurance	
ACCO-SIF	\$1,216.00	Worker's Comp. Insurance	
Wright's		CED 6 Lunch	
Flowers by Charlene	\$69.00	Kim Kinder Peace Lily	
ABIT	\$210.00	Website Maintenance	
Shelly Moody	\$2,321.08 (2X)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$105.92	Reimbursement-Monthly office expenses \$72.95 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), GoDaddy-\$32.97	

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
8. Discussion and possible action on CED 6 Budget for FY2023.
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 SIG & SIF 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 August 18, 2022.
16. Guest Speaker: TrueNorth Steel Bridge, Bill Gonzalez
17. New Business.
18. Adjournment.