

# OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

## Regular Board Meeting

DATE: July 20, 2023  
 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 15, 2023 meeting.
5. Discussion and possible action on Treasurer's Report (Balance \$401,843.43, bank statement, letter of credit).
6. Discussion and possible action on claims.

Payable To	Amount	For	Check #
Stephen's Oil	\$90.04	Fuel CED 6 Vehicle	
Jayna Johnson	\$240.00	CED 6 Financials	
OPERS	\$1,473.40	Shelly Moody Retirement	
OPEH&W	\$775.96	Shelly Moody Insurance	
CEC Corporation	\$2,800.00	CED 6 Five-Year Plan Rebalance	
State Auditor	\$10,000.00	CED 6 Audit for FY 2022	
Bob's Landmark Eatery	\$	CED 6 Lunch	
ACCO-SIF	\$1,064.00	CED 6 Worker's Comp Insurance	
ACCO-SIG	\$4,282.00	CED 6 Property & Liability Insurance	
ABIT	\$210.00	CED 6 Website & IT Maintenance	
Shelly Moody	\$2,438.70 (2X)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$253.32	Reimbursement-Monthly office expenses \$71.95 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), Pike Pass \$30.40, Mileage June \$95.00, Car Wash \$20.00, GoDaddy-\$35.97	

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
8. Discussion and possible action on CED 6 FY 2024 Budget.
9. Discussion and possible action on Engagement Letter with Collins, Zorn & Wagner, P.L.L.C.

10. Discussion and possible action on setting up CED 6 email address.
11. Discussion and possible action on ETR applications.
12. Discussion and possible action on ETR renewals.
13. Discussion on ACCO Board Report.
14. Discussion on SIG & SIF Board Report.
15. Discussion on CAB Board Report.
16. Discussion and possible action on transportation and legislative issues.
17. Discussion and possible action on next meeting date of August 17, 2023 at Red River Technology Center.
18. New Business.
19. Adjournment.