

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: August 17, 2023
 TIME: 10:00 A.M.

PLACE: Red River Tech. Center
 Jerry Morris Business Center
 3300 W. Bois D'Arc Ave.
 Duncan, OK 73534

| | |
|------------------|--|
| CADDO | |
| CARTER | |
| COMANCHE | |
| COTTON | |
| GRADY | |
| JEFFERSON | |
| LOVE | |
| MURRAY | |
| STEPHENS | |

AGENDA

1. Call to order.
2. Roll Call.
3. Introduction of guests.
4. Reading/Correction/Approval of the minutes of the July 20, 2023 meeting.
5. Discussion and possible action on Treasurer's Report (Balance \$373,563.20 bank statement, letter of credit).
6. Discussion and possible action on claims.

| Payable To | Amount | For | Check # |
|-----------------------------|-----------------|--|---------|
| Stephen's Oil | \$61.66 | Fuel CED 6 Vehicle | |
| Jayna Johnson | \$440.00 | CED 6 Financials | |
| OPERS | \$1,473.40 | Shelly Moody Retirement | |
| B&L Smoked Meats & Catering | \$488.25 | CED 6 lunch split with Trane | |
| OPEH&W | \$775.96 | Shelly Moody Insurance | |
| Shelly Moody | \$2,438.70 (2X) | Payroll, Time Sheet, & Sick Leave | |
| Shelly Moody | \$70.95 | Reimbursement-Monthly office expenses \$70.95 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), | |

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
8. Larry Mitchell, Apex Equipment.
9. Jason Davey, Trane Technologies.
10. Discussion and possible action on ETR applications.
11. Discussion and possible action on ETR renewals.
12. Discussion on ACCO Board Report.

13. Discussion on SIG & SIF Board Report.
14. Discussion on CAB Board Report.
15. Discussion and possible action on transportation and legislative issues.
16. Discussion and possible action on next meeting date of September 21, 2023 at the Stephens County Fairgrounds.
17. New Business.
18. Adjournment.