

OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

Regular Board Meeting

DATE: November 16, 2023
 TIME: 10:00 A.M.

PLACE: Stephens County Fairgrounds
 2002 S. 13th St.
 Duncan, OK 73533

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| 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 October 19, 2023 meeting.
5. Discussion and possible action on Treasurer's Report (Balance \$481,744.21, bank statement, letter of credit).
6. Discussion and possible action on claims.

| Payable To | Amount | For | Check # |
|---------------|-----------------|--|---------|
| ComData | \$115.63 | Fuel CED 6 Vehicle | |
| Jayna Johnson | \$220.00 | CED 6 Financials | |
| OPERS | \$1,473.40(2X) | Shelly Moody Retirement Nov. & Dec. | |
| OPEH&W | \$775.96 (2X) | Shelly Moody Insurance Nov. & Dec. | |
| Wright's | \$ | CED 6 Lunch for attendees after meeting | |
| Shelly Moody | \$2,438.70 (4X) | Payroll, Time Sheet, & Sick Leave (Nov. & Dec.) | |
| Shelly Moody | \$184.37 | Reimbursement-Monthly office expenses \$70.95 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink) Nov. & Dec., GasBuddy-\$42.47 | |

7. Discussion and possible action on 5-Year CIRB plan and updates on projects.
8. Discussion and possible action on ETR applications.
9. Discussion and possible action on ETR renewals.
10. Discussion on ACCO Board Report.
11. Discussion on SIG & SIF Board Report.
12. Discussion on CAB Board Report.

13. Discussion and possible action on transportation and legislative issues.
14. Discussion and possible action on CED 6 Holidays.
15. Discussion and possible action on CED 6 Meeting Dates.
16. Discussion and possible action on next meeting date of January 18, 2024.
17. New Business.
18. Adjournment.