

# OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

## Regular Board Meeting

DATE: September 22, 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 August 18, 2022 meeting.
5. Discussion and possible action on Treasurer's Report (Balance \$500,428.31, 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	\$189.75	Fuel CED 6 Truck	
Jayna Johnson	\$340.00	CED 6 Financials	
OPERS	\$1,403.24	Shelly Moody Retirement	
OPEH&W	\$740.10	Shelly Moody Insurance	
Shelly Moody	\$2,321.08 (2X)	Payroll, Time Sheet, & Sick Leave	
Shelly Moody	\$215.10	Reimbursement-Monthly office expenses \$65.95 (iCloud, DropBox, Adobe Pro, Verizon, Microsoft Office 365, HP Ink), Super Clean Carwash-\$45.95, OTC-\$44.10, Snak Shak \$59.10 (fuel)	

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 next meeting date of October 20, 2022.
15. New Business.
16. Guest Speaker: Sarah Kellert, Contech Engineered Solutions, LLC
17. Adjournment.