

# OKLAHOMA CIRCUIT ENGINEERING DISTRICT #6

## Regular Board Meeting

DATE: September 21, 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 August 17, 2023 meeting.
5. Discussion and possible action on Treasurer's Report (Balance \$468,604.98, bank statement, letter of credit).
6. Discussion and possible action on claims.

Payable To	Amount	For	Check #
ComData	\$27.14	Fuel CED 6 Vehicle	
Jayna Johnson	\$230.00	CED 6 Financials	
CEC	\$1,295.00	Beam Inspections	
OPERS	\$1,473.40	Shelly Moody Retirement	
Red River Technology Center	\$71.50	Beverages for CED/OCCEDB District Meetings held 8/17/23.	
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. Presentation and Lunch provided by David Lee with Bidadoo.
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 October 19, 2023.

16. New Business.

17. Adjournment.