

CIRCUIT ENGINEERING DISTRICT #7
BOARD OF DIRECTORS
REGULAR BOARD MEETING
J.M. Kelley Building
1779 Marshall Road
Clinton, OK 73601

Tuesday, September 27th, 2022, 10:00 a.m.

AGENDA

1. Call to order
2. Flag Salute
3. Roll Call.
4. Board approval and/or modification regarding July 26th, 2022 Board Meeting Minutes.
5. Board approval and/or modification regarding August 23rd, 2022 Board Meeting Minutes.
6. Board consideration and action to approve blanket purchase order for General Operating Account (City of Clinton, ATT, Pioneer Telephone, Office Depot, Fuelman,)
7. Executive Director's Report:
 - Design Engineering Update "Bridges"
 - Design Engineering Update "Roads"
 - Construction Managers Update
 - ROW Update
 - Bridge Inspection Update
 - Sign Update
8. Board consideration and vote to pay all legal and just claims of CED 7 as presented
9. Board consideration and vote to accept financial reports for the fiscal year to date
10. Board consideration and vote to approve ETR extensions/applications/renewal
11. Board consideration and vote to approve CIRB and/or STP task orders
12. Discussion and possible action to approve an amendment to CED7 retirement plans to allow hardship distributions (401a) and unforeseeable emergency distributions (457)
13. Board consideration and vote to approve the resignation of construction inspector Austin Palmer
14. Discussion oil plant and related items
15. ACCO business (Randy Robinson)

16. ODOT business

17. New Business

18. Adjournment of CED7 Board of Directors