

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

Tuesday, September 22nd, 2020, 10:00 a.m.

AMENDED AGENDA

1. Call to order
2. Flag Salute
3. Roll Call.
4. Board consideration and action to elect a Vice President for the remainder of the 2020 term.
5. Board approval and/or modification regarding August 25th, 2020 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:
 - (a) Design Engineering Update "Bridges"
 - (b) Design Engineering Update "Roads"
 - (c) Construction Managers Update
 - (d) ROW Update
 - (e) Bridge Inspection Update
 - (f) Sign Shop 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/renewals
11. Board consideration and vote to approve CIRB and/or STP task orders
12. Board consideration and vote to accept the resignation of Blane Gee, professional engineer, effective September 25th, 2020
13. Board Consideration and possible action to appoint CPA Louise Cleary Churchill as a third and independent liquidator for the former joint venture between CED 7 and the CED7 Energy District Authority. The appointment would include the firm of Hale and Company, Edmond Oklahoma, for supporting services, possibly to include valuation of the oil plant.
14. Board Discussion and possible action requesting Attorney General opinion on legalities related to the involvement of CED 7 and the CED 7 Energy District Authority in ownership or operation of the emulsion plant
15. Discussion about possible revisions to CED 7 Energy District Trust Indenture regarding number of trustees
16. Discussion and possible action regarding transfer of funds as necessary from CED 7 to the account of the joint venture liquidators on behalf of CED 7 and the CED 7 Energy District Trust
17. Commissioner Participation
18. New Business
19. Adjournment of CED7 Board of Directors

