

# OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD BOARD MEETING



DATE: May 28, 2025  
TIME: 11:00 AM  
PLACE: ACCO  
429 NE 50<sup>th</sup> St  
Oklahoma City, OK



## AGENDA

- 1) Call to order by Chairman.
- 2) Flag Salute.
- 3) Roll Call by Secretary.
- 4) Reading of the minutes of the April 30, 2025, meeting and approval or modification of the same. **Pg 2-8**
- 5) Discussion, consideration and possible action on claims. **Pg 9-44**
- 6) Discussion, consideration and possible action regarding reimbursement payments to ACCO. (OCCEDB has the responsibility to review all receipts). **Pg 45 -47**
- 7) Discussion, consideration and possible action on blanket purchase order. (Office Depot, Fuelman) **Pg 48**
- 8) Discussion, consideration and possible action on solid waste program claims. **Pg 496- 452**
- 9) Discussion, consideration and possible action regarding the remaining solid waste funds for FY 2025. **Pg 453-454**
- 10) Discussion, consideration and possible action on the financial report. **Pg 455-501**
- 11) Discussion, consideration and possible action regarding the disbursement of CED revolving funds to the CED districts. **Pg 502-533**
- 12) Discussion, consideration and possible action regarding ETR project contract agreements. **No Action**
- 13) Discussion and possible action regarding extending ETR contract agreements. **No Action**
- 14) Discussion, consideration and possible action concerning IJJA grants and funding. **Pg 534-536**
- 15) Discussion, consideration and Possible Action on Low Carbon Transportation Materials (LCTM) grant application.
- 16) Discussion, consideration and possible action regarding the accounting firm, Cherry Bekaert, in advising/determining CEDs billable rates.
- 17) Discussion, consideration and possible action on Engineer's report, Transportation and legislative issues and CED managers' reports. **Pg 537-538**
  - a) FY 2025 Expenditures and draft FY 2026 Budget
  - b) FY 2026 CED budgets & FY 2025 expenditure reports are due before August 27, 2025, OCCEDB meeting.
- 18) New Business
- 19) Adjournment