

OKLAHOMA COOPERATIVE CIRCUIT ENGINEERING DISTRICTS BOARD
REGULAR BOARD MEETING

DATE: August 1, 2024
TIME: 11:00 AM
PLACE: Embassy Suites
2501 Conference Dr.
Norman, OK 73069

AGENDA

- 1) Call to order by Chairman.
- 2) Flag Salute.
- 3) Roll Call by Secretary.
- 4) Reading of the minutes of the June 26, 2024, meeting and approval or modification of the same.
- 5) Discussion and presentation of INVEX (infrastructure data collection & reporting; disaster event data collection, and reporting) by Chris White.
- 6) Discussion, consideration and possible action on claims.
- 7) Discussion, consideration and possible action regarding reimbursement payments to ACCO. (OCCEDB has the responsibility to review all receipts).
- 8) Discussion, consideration and possible action on blanket purchase order. (Office Depot, Fuelman)
- 9) Discussion, consideration and possible action on solid waste program claims.
- 10) Discussion and possible action on solid waste program 2024/2025 awards.
- 11) Discussion, consideration and possible action on Solid Waste Program Policy and request form.
- 12) Discussion, consideration and possible action on the financial report.
- 13) Discussion, consideration and possible action regarding the disbursement of CED revolving funds to the CED districts.
- 14) Discussion, consideration and possible action regarding ETR project contract agreements.
- 15) Discussion and possible action regarding extending ETR contract agreements.
- 16) Discussion, consideration and possible action concerning IJA grants and funding.
- 17) Discussion, consideration and possible action regarding approval of CEDs' budgets.
- 18) Discussion, consideration and possible action regarding Property and Liability Insurance renewal.
- 19) Discussion, consideration and possible action on Engineer's report, transportation and legislative issues and CED managers' reports.
- 20) New Business

21) Adjournment