

**NEW CORDELL UTILITIES AUTHORITY BOARD**

**Meeting Minutes of Regular Session December 4, 2017**

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on December 4, 2017 with nine Board Members present, including Earlene Smith, Cheryl Wedel, Steve McLaughlin, Darryl Anthony, Bob Plummer, Vicky Dunlap, Loretta Waddell, Vona Hicks and Zetta Penner. Also present were City Clerk Christie Cherry, City Attorney Johnny Beech and City Administrator JC Moser.

Mayor Bob Plummer called the meeting to order at 7:43 p.m. City Clerk Christie Cherry called roll and a quorum was declared to be present.

**MOTION AND VOTE TO ADOPT AGENDA.**

Motion was made by Board Member McLaughlin to adopt the agenda and Board Member Dunlap seconded.

Vote called: Aye: McLaughlin, Wedel, Waddell, Anthony, Dunlap, Plummer, Hicks, Smith and Penner.  
Nay: None

Motion carried; Aye: 9  
Nay: 0

**Information Items:**

None

**Discussion Items:**

**Drake Rice with OMPA to discuss the OMPA Distribution Service Agreement.**

Drake Rice and Jim McAvoy discussed the OMPA Distribution Service Agreement with board members.

**Potential Voting Business:**

**Consider, discuss and/or possible take action to approve minutes of previous regular meeting of November 20, 2017.**

Motion was made by Board Member McLaughlin to approve minutes of previous regular meeting of November 6, 2017 and was seconded by Board Member Waddell.

Vote called: Aye: McLaughlin, Wedel, Hicks, Waddell, Anthony, Dunlap, Plummer, Smith and Penner.  
Nay: None

Motion carried; Aye: 9  
Nay: 0

**NEW CORDELL UTILITIES AUTHORITY BOARD**

**Meeting Minutes of Regular Session December 4, 2017**

**Consider, discuss and/or possible take action to approve OMPA Distribution Service Agreement**

Motion was made by Board Member McLaughlin to approve OMPA Distribution Service Agreement for Level 2 in the amount of \$30,000.00. Motion was seconded by Board Member Waddell.

Vote called: Aye: McLaughlin, Hicks, Anthony, Dunlap, Waddell, Wedel, Plummer, Smith and Penner.  
Nay: 0

Motion carried; Aye: 9  
Nay: 0

**New Business:**

None

**Trustee Remarks:**

Board Member Dunlap thanked city workers for getting the street lights in working order.

**ADJOURNMENT:**

Motion made by Board Member Dunlap to adjourn. Board Member Waddell seconded.

Vote called: Aye: McLaughlin, Wedel, Hicks, Waddell, Anthony, Dunlap, Plummer, Smith and Penner.  
Nay: None

Motion carried; Aye: 9  
Nay: 0

Meeting adjourned 8:08 p.m.

---

Bob Plummer, Mayor

---

Christie Cherry, City Clerk