

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session

Tuesday, January 16, 2024

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on January 16, 2024 with nine board members present including: Blake Reed, Sheri Parsons, Greg Cox, Bruce Wesner, Lowell Holman, Tad Boone, Earlene Smith, Cheri Nabors, and Phil Kliewer. Also in attendance were Mayor Phil Kliewer, Interim City Administrator Vicki Hagerman, City Attorney Shane Regier and City Clerk Karla Ferrero. The agenda was posted on Friday, January 12, 2024 before 5 pm in the front window of City Hall.

CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:

Mayor Kliewer called the meeting to order at 7:35 pm. City Clerk Ferrero called roll, and a quorum was declared to be present.

INFORMATION ITEMS: (Information items are presented for information only, they can be discussed but do not require action.)

The Power Cost Adjustment is \$ 0.00685

DISCUSSION ITEMS:

None.

CONSENT AGENDA:

- a) **Approve Minutes from Regular Meeting on December 18, 2023.**
- b) **Approve Financial Reports Period 6, December 2023.**
- c) **Approve Expenditures Period 6, December 2023.**

Board Member Holman made a motion to adopt the consent agenda. The motion was seconded by Board Member Boone.

Vote called: Aye: Reed, Parsons, Smith, Cox, Wesner, Boone, Holman, Nabors, Kliewer.
Nay: 0

Motion carried: Aye: 9
Nay: 0

POTENTIAL VOTING BUSINESS:

- A. **Consider, discuss and/or possible take action on Distribution Service Maintenance Agreement with Oklahoma Municipal Power Authority, (“OMPA”). The New Agreement would become Effective on July 1st, 2024.**

Interim City Administrator Hagerman explained that this was a 5-year contract, and an updated version of the program the City is currently a part of.

Board Member Boone made a motion to approve Distribution Service Maintenance Agreement with Oklahoma Municipal Power Authority, (“OMPA”). The New Agreement would become Effective on July 1st, 2024. The motion was seconded by Board Member Smith.

Vote called: Aye: Reed, Parsons, Smith, Cox, Wesner, Boone, Holman, Nabors, Kliewer.
Nay: 0

Motion carried: Aye: 9
Nay: 0

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NEW BUSINESS: (Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)

None.

TRUSTEE REMARKS:

None.

ADJOURNMENT:

Board Member Boone made a motion to adjourn. Motion was seconded by Board Member Holman.

Vote called: Aye: Reed, Parsons, Smith, Cox, Wesner, Boone, Holman, Nabors,
Kliewer.
Nay: 0

Motion carried: Aye: 9
Nay: 0

The meeting was adjourned at 19:39 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk