

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session

Monday, January 21, 2025

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on January 21, 2025 with eight board members present including: Blake Reed, Earlene Smith, Greg Cox, Bruce Wesner, Tad Boone, Larry Henderson, Cheri Nabors, and Phil Kliewer. Also in attendance were Mayor Phil Kliewer, City Attorney Shane Regier, and City Clerk Karla Ferrero. Board Member Sheri Parsons and Interim City Administrator Vicki Hagerman were absent. The agenda was posted on Friday, January 17, 2025 before 6 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 6:49 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 \$ 0.00500

DISCUSSION ITEMS:

A. Foss Reservoir Master Conservancy District Pretreatment Information.

No report. Sheri Parsons is absent, but she has been to her first meeting and will give a report at the next meeting.

CONSENT AGENDA:

a) **Approve Minutes from Regular Meeting on December 16, 2024.**

b) **Approve Financial Reports Period 6, December 2024.**

c) **Approve Expenditures Period 6, December 2024.**

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

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

Motion carried: Aye: 9
Nay: 0

POTENTIAL VOTING BUSINESS:

None.

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.

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session

Monday, January 21, 2025

TRUSTEE REMARKS:

None.

ADJOURNMENT:

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

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

Motion carried: Aye: 9
Nay: 0

The meeting was adjourned at 6:51 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk