

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session

Tuesday, February 20, 2024

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on Tuesday, February 20, 2024 with eight board members present including: Blake Reed, Sheri Parsons, Greg Cox, Bruce Wesner, 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. Board member Lowell Holman was absent. The agenda was posted on Friday, February 16, 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 6:31 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 \$ 0.00618

DISCUSSION ITEMS:

None.

CONSENT AGENDA:

- a) **Approve Minutes from Regular Meeting on January 16, 2024.**
- b) **Approve Financial Reports Period 7, January 2024.**
- c) **Approve Expenditures Period 7, January 2024.**
- d) **Approve Utility Write-offs in the Amount of \$89,350.00**

Board Member Smith made a motion to adopt the consent agenda. The motion was seconded by Board Member Parsons.

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

Motion carried: Aye: 8
Nay: 0

POTENTIAL VOTING BUSINESS:

- A. **Consider, discuss and/or possible take action on New Rate Structure for Portable Septage Disposal.**

Board Member Smith made a motion to keep the portable septage disposal rate structure the same. The motion was seconded by Board Member Parsons.

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

Motion carried: Aye: 8
Nay: 0

- B. **Consider, discuss and/or possible take action on Purchasing 36 DURA-STR25-4K-480-3-GR-SC, 3 Distribution Gray Housing Short Cap Lighting, in the amount of \$10,872.00 from Traffic Signals, Inc.**

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Board Member Parsons made a motion to Purchase 36 DURA-STR25-4K-480-3-GR-SC, 3 Distribution Gray Housing Short Cap Lighting, in the amount of \$10,872.00 from Traffic Signals, Inc.. Motion was seconded by Board Member Smith.

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

Motion carried: Aye: 8
Nay: 0

C. Consider, discuss and/or possible take action to Declare certain City Owned Vehicles as surplus and Authorize the Sale of those items at a Public Auction or online Public Auction.

Board Member Parsons made a motion to Declare certain City Owned Vehicles as surplus and Authorize the Sale of those items at a Public Auction or online Public Auction. Motion was seconded by Board Member Boone.

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

Motion carried: Aye: 8
Nay: 0

D. Consider, discuss and/or possible take action on Dobson Fiber Agreement.

Board Member Parsons made a motion to authorize the City Attorney, Shane Regier, to negotiate a contract with Dobson to bring back to the board for approval. Motion was seconded by Board Member Smith.

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

Motion carried: Aye: 8
Nay: 0

E. Consider, discuss and/or possible take action on Nominating Kenny Lovett, for a Four Year Term, for the Oklahoma Rural Water Association (OWRA) Board of Directors, Region 3.

Board Member Smith made a motion to Nominate Kenny Lovett, for a Four Year Term, for the Oklahoma Rural Water Association (OWRA) Board of Directors, Region 3. Motion was seconded by Board Member Wesner.

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

Motion carried: Aye: 8
Nay: 0

F. Consider, discuss and/or possible take action on Purchasing Wire 1/o AL 19STR 25 KV 260M EPR SF .050JKT, 2500 FT in the amount of \$11,675.00 from Anixter.

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Board Member Parsons made a motion to Purchasing Wire 1/o AL 19STR 25 KV 260M EPR SF .050JKT, 2500 FT in the amount of \$11,675.00 from Anixter. Motion was seconded by Board Member Cox.

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

Motion carried: Aye: 8
Nay: 0

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 Wesner.

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

Motion carried: Aye: 8
Nay: 0

The meeting was adjourned at 6:46 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk