

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session

Monday, February 24, 2025

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on February 24, 2025 with eight board members present including: Blake Reed, Sheri Parsons, Greg Cox, Bruce Wesner, Tad Boone, Larry Henderson, Cheri Nabors, and Phil Kliewer. Also in attendance were Mayor Phil Kliewer, City Attorney Shane Regier, Interim City Administrator Vicki Hagerman, and City Clerk Karla Ferrero. Board Member Earlene Smith was absent. The agenda was posted on Friday, February 28, 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 7:23 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 – Update

Parsons gave an update on her first two meetings with the Foss Board. Parsons spoke about infrastructure issues the Foss Reservoir is dealing with. Parsons also stated that she has been invited to tour the facility, and she requested that Vicki Hagerman join the tour. They have not scheduled a date but expect it to be soon. Hagerman asked Parsons to bring questions back to the Foss board.

CONSENT AGENDA:

- a) Approve Minutes from Regular Meeting on January 21, 2025.
- b) Approve Financial Reports Period 1, January 2025. ****SCRIVENERS ERROR, Agenda states Period 1, January 2025, should be Period 7, January 2025****
- c) Approve Expenditures Period 1, January 2025. ****SCRIVENERS ERROR, Agenda states Period 1, January 2025, should be Period 7, January 2025****

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, Wesner, Boone, Henderson, Nabors, Kliewer.
Nay: 0

Motion carried: Aye: 8
Nay: 0

POTENTIAL VOTING BUSINESS:

- A. Consider, discuss and/or take possible action on approving a lease agreement with Merrifield Office Supply for a Xerox C8170H2 copier, at a monthly cost of \$259.89.**
Board Member Boone made a motion to approve a lease agreement with Merrifield Office Supply for a Xerox C8170H2 copier, at a monthly cost of \$259.89. The motion was seconded by Board Member Cox.

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

Motion carried: Aye: 8
Nay: 0

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B. Consider, discuss and/or take possible action on Resolution 2025-01 appointing a representative to serve on the Election Committee of the Oklahoma Municipal Power Authority (OMPA) for the City of New Cordell.

Board Member Kliewer made a motion to adopt Resolution 2025-01 appointing Vicki Hagerman as representative to serve on the Election Committee of the Oklahoma Municipal Power Authority (OMPA) for the City of New Cordell. The motion was seconded by Board Member Boone.

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

Motion carried: Aye: 8
Nay: 0

C. Consider, discuss and/or take possible action on designating a delegate and alternate delegate to represent the City of New Cordell at the Oklahoma Rural Water Association (ORWA) Annual Meeting.

Board Member Nabors made a motion to designate Phil Kliewer as delegate and Vicki Hagerman as alternate delegate to represent the City of New Cordell at the Oklahoma Rural Water Association (ORWA) Annual Meeting. The motion was seconded by Board Member Boone.

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

Motion carried: Aye: 8
Nay: 0

D. Consider, discuss and/or take possible action on re-electing Larry Bogges for a 4-year Region 3 Director position on the Oklahoma Rural Water Association (ORWA) Board.

Board Member Boone made a motion to re-elect Larry Bogges for a 4-year Region 3 Director position on the Oklahoma Rural Water Association (ORWA) Board. The motion was seconded by Board Member Parsons.

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

Motion carried: Aye: 8
Nay: 0

E. Consider, discuss and/or take possible action on nominating a representative for the Region 3 Director position on the Oklahoma Rural Water Association (ORWA) Board for a 1-year term.

Board Member Kliewer made a motion to nominate Vicki Hagerman as a representative for the Region 3 Director position on the Oklahoma Rural Water Association (ORWA) Board for a 1-year term. The motion was seconded by Board Member Boone.

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

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Motion carried: Aye: 8
Nay: 0

F. Consider, discuss and/or take possible action on allocating FEMA funds received under PA FEMA DR 4776 PW 240 in the amount of \$66,093.66 for tornado recovery to the Electric Department for future infrastructure projects and improvements.

Board Member Boone made a motion to allocate FEMA funds received under PA FEMA DR 4776 PW 240 in the amount of \$66,093.66 for tornado recovery to the Electric Department for future infrastructure projects and improvements. The motion was seconded by Board Member Nabors.

Vote called: Aye: Reed, Parsons, Cox, Wesner, Boone, Henderson, 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 Kliewer.

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

Motion carried: Aye: 8
Nay: 0

The meeting was adjourned at 7:44 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk