

**NEW CORDELL UTILITIES AUTHORITY BOARD**

**Meeting Minutes of Regular Session March 16, 2020**

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on March 16, 2020 with seven Board Members present, including Jerry Beech, Cheryl Wedel, Vicky Dunlap, Earlene Smith, Steve McLaughlin, Lowell Holman and Zetta Penner. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Board Members James Newman and Vona Hicks were absent.

Chairman Jerry Beech called the meeting to order at 6:35 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 Dunlap to adopt the agenda and Board Member Smith seconded.

Vote called: Aye: McLaughlin, Holman, Penner, Wedel, Smith, Dunlap and Beech.  
Nay: None

Motion carried: Aye: 7  
Nay: 0

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

Power Cost Adjustment is \$0.005.

**DISCUSSION ITEMS:**

None

**CONSENT AGENDA:**

**Approve minutes from Regular Meeting of February 18, 2020.**  
**Approve Financial Reports Period 8, February 2020.**  
**Approve Expenditures Period 8, February 2020 totaling \$ 258,154.72**

Council Member McLaughlin made a motion to approve consent agenda and was seconded by Council Member Dunlap.

Vote called: Aye: McLaughlin, Holman, Penner, Wedel, Smith, Dunlap and Beech.  
Nay: None

Motion carried: Aye: 7  
Nay: 0

**POTENTIAL VOTING BUSINESS:**

None

**NEW CORDELL UTILITIES AUTHORITY BOARD**

**Meeting Minutes of Regular Session March 16, 2020**

**NEW BUSINESS:**

None

**TRUSTEE REMARKS:**

None

**ADJOURNMENT:**

Board Member Smith made a motion to adjourn and was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Holman, Penner, Wedel, Smith, Dunlap and Beech.  
Nay: None

Motion carried: Aye: 7  
Nay: 0

Meeting adjourned 6:37 p.m.

---

Jerry Beech, Chairman

---

Christie Cherry, City Clerk