

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session

Monday, April 15, 2024

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on April 15, 2024 with six board members present including: Blake Reed, Greg Cox, Bruce Wesner, Earlene Smith, Cheri Nabors, and Phil Kliever. Also in attendance were Mayor Phil Kliever, Interim City Administrator Vicki Hagerman, and City Attorney Shane Regier. Board Members Sheri Parsons, Lowell Holman, and Tad Boone were absent. The agenda was posted on Friday, April 12, 2024 before 6 pm in the front window of City Hall.

****Note:** The New Cordell Utilities Authority Meeting was moved to before the New Cordell City Council Meeting******

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

Mayor Kliever called the meeting to order at 6:08 pm. City Clerk Ferrero called roll, and a quorum was declared to be present.

****Board Member Greg Cox arrived at 6:09 p.m.****

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

The Power Cost Adjustment is \$ 0.00562

DISCUSSION ITEMS:

A. Foss Reservoir Master Conservancy District Pretreatment Information.

Foss Board Member Jerry Beech spoke on the background of the Foss Reservoir Project Scope and Cost and on the project's current direction.

CONSENT AGENDA:

a) **Approve Minutes from Regular Meeting on March 18, 2024.**

b) **Approve Financial Reports Period 9, March 2024.**

c) **Approve Expenditures Period 9, March 2024.**

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

Vote called: Aye: Reed, Cox, Smith, Wesner, Nabors, Kliever.
Nay: 0

Motion carried: Aye: 6
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.

TRUSTEE REMARKS:

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None.

ADJOURNMENT:

Board Member Smith made a motion to adjourn. Motion was seconded by Board Member Cox.

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

Motion carried: Aye: 6
 Nay: 0

The meeting was adjourned at 6:32 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk