

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session

Monday, April 28, 2025

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on April 28, 2025 with eight board members present including: Blake Reed, Sheri Parsons, Marla Harper, Greg Cox, Bruce Wesner, James Newman Jr., 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 Tad Boone was absent. The agenda was posted on Friday, April 25, 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 6:26 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.

Shawn DeWeese was going to attend the meeting this evening but was injured and will not be able to attend this meeting. Parsons gave a brief update on the Foss project. They are still waiting on approval, some changes to the project have been requested, and they have received approximately 8 million in grants of the 27 million costs of the project.

CONSENT AGENDA:

- a) Approve Minutes from Regular Meeting on March 17, 2025.
- b) Approve Financial Reports Period 9, March 2025.
- c) Approve Expenditures Period 9, March 2025.

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

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Newman, Nabors, Kliewer.
Nay: 0

Motion carried: Aye: 8
Nay: 0

POTENTIAL VOTING BUSINESS:

A. Consider, discuss and/or take possible action on approving the purchase of various size wood utility poles from Anixter Power Solutions with the total cost not to exceed \$30,000

Board Member Parsons made a motion to approve the purchase of various size wood utility poles from Anixter Power Solutions with the total cost not to exceed \$30,000. The motion was seconded by Board Member Harper.

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Newman, Nabors, Kliewer.
Nay: 0

Motion carried: Aye: 8
Nay: 0

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

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Newman, Nabors, Kliewer.
Nay: 0

Motion carried: Aye: 8
Nay: 0

The meeting was adjourned at 6:32 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk