

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session

Monday, May 20, 2024

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on May 20, 2024 with seven board members present including: Blake Reed, Sheri Parsons, Greg Cox, Bruce Wesner, Tad Boone, Earlene Smith, and Cheri Nabors. Also in attendance were Interim City Administrator Vicki Hagerman, City Attorney Shane Regier, and City Clerk Karla Ferrero. Board President / Mayor Phil Kliwer and Board Member Lowell Holman were absent. The agenda was posted on Friday, May 17, 2024 before 6 pm in the front window of City Hall.

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

Mayor Kliwer called the meeting to order at 6:46 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 \$ 0.00578

DISCUSSION ITEMS:

A. Foss Reservoir Master Conservancy District Pretreatment Information.

Interim City Administrator Hagerman provided an update to the board regarding the Foss Reservoir Master Conservancy District Pretreatment Plant plans.

B. Closure of the DEQ Consent Order Case No. 20-106(A).

Interim City Administrator Hagerman informed the board that the DEQ Consent Order Case No. 20-106(A) had been closed.

CONSENT AGENDA:

a) **Approve Minutes from Regular Meeting on April 15, 2024.**

b) **Approve Financial Reports Period 10, April 2024.**

c) **Approve Expenditures Period 10, April 2024.**

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

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

Motion carried: Aye: 7
Nay: 0

POTENTIAL VOTING BUSINESS:

A. Consider, discuss and/or possible take action on acknowledging receipt of the FY 24/25 Proposed Budget.

Board Member Nabors made a motion to acknowledge receipt of the FY 24/25 Proposed Budget. The motion was seconded by Board Member Wesner.

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

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Motion carried: Aye: 7

Nay: 0

B. Consider, discuss and/or possible take action to approve Anixter Invoice for Emergency Supplies for 4/30/2024 Tornado in the amount of \$25,285.02.

Board Member Smith made a motion to approve Anixter Invoice for Emergency Supplies for 4/30/2024 Tornado in the amount of \$25,285.02 with \$10,928.90 to be paid out of the Disaster Fund. The motion was seconded by Board Member Boone.

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

Nay: 0

Motion carried: Aye: 7

Nay: 0

C. Consider, discuss and/or possible take action on Amendments to Dobson Fiber Permit Agreement.

Board Member Boone made a motion to approve Amendments to Dobson Fiber Permit Agreement. The motion was seconded by Board Member Nabors.

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

Nay: 0

Motion carried: Aye: 7

Nay: 0

D. Consider, discuss and/or possible take action to approve Cimmaron Valley Engineering, LLC to provide On-Call Engineering Services to the New Cordell ~~Municipal~~ Utility Authority.

Scriveners error – Agenda stated New Cordell Municipal Authority, should be New Cordell Utility Authority

Board Member Boone made a motion to approve Cimmaron Valley Engineering, LLC to provide On-Call Engineering Services to the New Cordell Utility Authority. The motion was seconded by Board Member Nabors.

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

Nay: 0

Motion carried: Aye: 7

Nay: 0

E. Consider, discuss and/or possible take action to approve the Low Income Household Energy Assistance Program (LIHEAP) Utility Provider Contract between the Oklahoma Department of Human Service (OKDHS) and the City of New Cordell Utility Board Authority.

Board Member Cox made a motion to approve the Low Income Household Energy Assistance Program (LIHEAP) Utility Provider Contract between the Oklahoma Department of Human

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Service (OKDHS) and the City of New Cordell Utility Board Authority. The motion was seconded by Board Member Nabors.

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

Motion carried: Aye: 7
Nay: 0

F. Consider, discuss and/or possible take action to approve payment to South Western Oklahoma Development Agency (SWODA) for 18549 CDBG 21 Project Administration 2nd Progress Billing in the amount of \$10,000.01.

Board Member Boone made a motion to approve payment to South Western Oklahoma Development Agency (SWODA) for 18549 CDBG 21 Project Administration 2nd Progress Billing in the amount of \$10,000.01. The motion was seconded by Board Member Reed.

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

Motion carried: Aye: 7
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 Smith.

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

Motion carried: Aye: 7
Nay: 0

The meeting was adjourned at 6:56 pm.

Sheri Parsons / Board President

Karla Ferrero/ City Clerk