

# NEW CORDELL UTILITIES AUTHORITY BOARD

## Meeting Minutes of Regular Session

Monday, June 10, 2024

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on June 10, 2024 with seven board members present including: Blake Reed, Sheri Parsons, Greg Cox, Bruce Wesner, Tad Boone, 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, June 7, 2024 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 7:14 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 \$ 0.00877

### **DISCUSSION ITEMS:**

#### **A. Foss Reservoir Master Conservancy District Pretreatment Information.**

Vicki Hagerman is going with the Clinton Mayor and City Administrator, as well as Dacia, Russ Meacham, and an engineer, to discuss Foss as soon as a time and place are decided.

### **CONSENT AGENDA:**

a) **Approve Minutes from Regular Meeting on May 20, 2024.**

b) **Approve Financial Reports Period 11, May 2024.**

c) **Approve Expenditures Period 11, May 2024.**

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

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

Motion carried: Aye: 7  
Nay: 0

### **POTENTIAL VOTING BUSINESS:**

#### **A. Consider, discuss and/or possible take action to approve the proposed 2023-2024 Budget Amendments.**

Board Member Boone made a motion to approve the proposed 2023-2024 Budget Amendments. The motion was seconded by Board Member Parsons.

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

Motion carried: Aye: 7  
Nay: 0

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- B. Consider, discuss and/or possible take action on Resolution No. 2024-04. A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utilities Authority, and The Cordell Development and Redevelopment Authority adopting the Fiscal Year 2024-2025 Budget and establishing amendment authority.**

Board Member Parsons made a motion to adopt Resolution No. 2024-04. A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utilities Authority, and The Cordell Development and Redevelopment Authority adopting the Fiscal Year 2024-2025 Budget and establishing amendment authority. The motion was seconded by Board Member Wesner.

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

Motion carried: Aye: 7  
Nay: 0

- C. Consider, discuss and/or possible take action to approve Resolution 2024-05, Rate Schedule for the New Cordell Utility Authority establishing Utility Rates and Fees.**

Board Member Boone made a motion to table Resolution 2024-05, Rate Schedule for the New Cordell Utility Authority establishing Utility Rates and Fees. The motion was seconded by Board Member Parsons.

Vote called: Aye: Reed, Parsons, Cox, Wesner, Boone, Nabors, Kliewer.  
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 Kliewer made a motion to adjourn. Motion was seconded by Board Member Boone.

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

Motion carried: Aye: 7  
Nay: 0

The meeting was adjourned at 7:18 pm.

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Phil Kliewer/ Mayor

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Karla Ferrero/ City Clerk