

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session

Monday, June 16, 2025

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on June 16, 2025 with nine board members present including: Blake Reed, Sheri Parsons, Marla Harper, Greg Cox, Bruce Wesner, Tad Boone, James Newman, 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. The agenda was posted on Friday, June 13, 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 8:13 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 \$ 0.00965

DISCUSSION ITEMS:

A. Foss Reservoir Master Conservancy District Pretreatment Information.

Sheri Parsons gave a brief update about the history of Foss Reservoir, the process leading to the decision to add a redundancy, and provided a report on the status of the project.

CONSENT AGENDA:

- a) **Approve Minutes from Public Hearing on May 19, 2025**
- b) **Approve Minutes from Special Meeting on May 19, 2025.**
- c) **Approve Financial Reports Period 11, May 2025.**
- d) **Approve Expenditures Period 11, May 2025.**

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

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

Motion carried: Aye: 9
Nay: 0

POTENTIAL VOTING BUSINESS:

A. Consider, discuss, and/or take possible action to approve the proposed 2024-2025 Budget Amendments.

Board Member Parsons made a motion to approve the proposed 2024-2025 Budget Amendments. The motion was seconded by Board Member Boone.

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

Motion carried: Aye: 9
Nay: 0

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B. Consider, discuss, and/or take possible action on Resolution No. 2025-03. 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 2025-2026 Budget and Establishing Amendment Authority.

Board Member Parsons made a motion to adopt Resolution No. 2025-03. 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 2025-2026 Budget and Establishing Amendment Authority. The motion was seconded by Board Member Newman.

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

Motion carried: Aye: 8
Nay: 1

C. Consider, discuss, and/or take possible action on Resolution No. 2025-04, Rate Schedule for the New Cordell Utility Authority establishing Utility Rates and Fees.

Board Member Newman made a motion to adopt Resolution No. 2025-04, Rate Schedule for the New Cordell Utility Authority establishing Utility Rates and Fees. The motion was seconded by Board Member Boone.

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

Motion carried: Aye: 9
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 Harper.

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

Motion carried: Aye: 9
Nay: 0

The meeting was adjourned at 8:24 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk