

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session

Monday, July 15, 2024

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on July 15, 2024 with seven board members present including: Sheri Parsons, Greg Cox, Earlene Smith, 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 Blake Reed was absent. The agenda was posted on Friday, July 12th, 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 6:52 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.

Interim City Administrator Hagerman reminded the board that at the last meeting they were waiting on information from Foss on the status of a potential credit back to the systems. Foss voted through a credit of \$70,000 over 12 months. The first part of that credit was \$5,000 on the June bill, which does not cover the cost of the increase. Foss can rescind this credit at any time if they deem necessary, and the credit only lasts 12 months, while the increase is permanent. Mayor Kliewer asked if we can request Jerry Beech, Cordell's Foss Representative to attend future board meetings for information. Hagerman stated she will ask if he can attend or provide a report to the board. Board Member Boone asked to confirm the contract was binding, and what the consequences would be for breaking the contract.

CONSENT AGENDA:

- a) Approve Minutes from Regular Meeting on June 10, 2024.**
- b) Approve Financial Reports Period 12, June 2024.**
- c) Approve Expenditures Period 12, June 2024.**

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

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

Motion carried: Aye: 7
 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.

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TRUSTEE REMARKS:

None.

ADJOURNMENT:

Board Member Boone made a motion to adjourn. Motion was seconded by Board Member Parsons.

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

Nay: 0

Motion carried: Aye: 7

Nay: 0

The meeting was adjourned at 7:06 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk