

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session

Monday, July 21, 2025

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on July 21, 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, Interim City Administrator Vicki Hagerman, and City Clerk Karla Ferrero. City Attorney Shane Regier was absent. The agenda was posted on Friday, July 18, 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 7:07 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 \$ 0.00909

DISCUSSION ITEMS:

A. Foss Reservoir Master Conservancy District Pretreatment Information.

CONSENT AGENDA:

- a) Approve Minutes from Regular Meeting on June 16, 2025.**
- b) Approve Financial Reports Period 12, June 2025.**
- c) Approve Expenditures Period 12, June 2025.**

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, Harper, Wesner, Boone, Newman, Nabors, Kliewer.
Nay: 0

Motion carried: Aye: 9
Nay: 0

POTENTIAL VOTING BUSINESS:

A. Consider, discuss and/or possible take action to acknowledge acceptance of the fiscal year 2024 audit as presented by Britton, Kuykendall, and Miller CPA's PC.

Board Member Boone made a motion to acknowledge acceptance of the fiscal year 2024 audit as presented by Britton, Kuykendall, and Miller CPA's PC. 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

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

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

Motion carried: Aye: 9
Nay: 0

The meeting was adjourned at 7:09 pm.

Phil Kliwer/ Mayor

Karla Ferrero/ City Clerk