

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session

Monday, August 19, 2024

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on August 19, 2024 with nine board members present including: Blake Reed, Sheri Parsons, Greg Cox, Bruce Wesner, Tad Boone, Earlene Smith, Larry Henderson, 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, August 16, 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 6:55 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.

Hagerman gave a report on updates regarding Foss Reservoir Master Conservancy District Pretreatment project status. Hagerman has met with Jerry Beech, New Cordell's Foss Representative, and gone over the latest documents presented to the Foss Board. At their last meeting, the Foss Board passed a resolution to apply for a grant, using a \$20 million match leveraged from the towns, but tabled the letter of support for the grant from the towns that was presented. Hagerman has a meeting scheduled with the Foss Board President for next Monday, the 26th. Discussion was held regarding the city's options on the original contract.

CONSENT AGENDA:

- a) Approve Minutes from Regular Meeting on July 15, 2024
- b) Approve Financial Reports Period 1, July 2024.
- c) Approve Expenditures Period 1, July 2024.

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

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

Motion carried: Aye: 9
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 Parsons made a motion to adjourn. Motion was seconded by Board Member Boone.

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

Kliewer.

Nay: 0

Motion carried: Aye: 9

Nay: 0

The meeting was adjourned at 7:15 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk