

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session

Monday, September 15, 2025

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on September 15, 2025 with 9 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 September 12, 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 6:54 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.)

None.

DISCUSSION ITEMS:

A. Foss Reservoir Master Conservancy District Pretreatment Information.

Sheri Parsons informed the board that Foss is currently waiting for USDA to approve an Environmental Study the “Bureau” did.

CONSENT AGENDA:

- a) Approve Minutes from Regular Meeting on August 18, 2025.
- b) Approve Financial Reports Period 2, August 2025.
- c) Approve Expenditures Period 2, August 2025.

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

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

Motion carried: Aye: 8

Nay: 0

Abstain: 1

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.

TRUSTEE REMARKS:

None.

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ADJOURNMENT:

Board Member Tad Boone made a motion to adjourn. Motion was seconded by Board Member Marla 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 6:58 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk