

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session

Monday, September 16, 2024

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on September 16, 2024 with seven board members present including: Sheri Parsons, Greg Cox, Bruce Wesner, Tad Boone, Earlene Smith, 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 Members Blake Reed and Cheri Nabors were absent. The agenda was posted on Friday, September 13, 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 7:06 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

PROCLAMATION RECOGNIZING PUBLIC POWER WEEK, OCT 6-12:

Interim City Administrator Hagerman stated that as we get closer to Public Power week you will see various things happening including an article in the paper, Facebook posts, and lightbulbs available at City Hall.

DISCUSSION ITEMS:

A. Foss Reservoir Master Conservancy District Pretreatment Information.

Interim City Administrator Hagerman spoke to the board regarding Foss. She was able to meet with Foss Board President and Clinton Mayor David Berrong. Hagerman informed the board she expressed her concerns, including those regarding cost, creating a redundancy at a plant designed to be a redundancy, that the system is not DEQ approved, and that her questions have not been answered. They also discussed that Shawn DeWees had been to Clinton, but had not been to New Cordell except when he gave the mayor the original letter to sign. Mayor Berrong stated he would have Shawn reach out, he has not as of this time.

CONSENT AGENDA:

- a) Approve Minutes from Regular Meeting on August 19, 2024.**
- b) Approve Financial Reports Period 2, August 2024.**
- c) Approve Expenditures Period 2, August 2024.**

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

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

Motion carried: Aye: 7
 Nay: 0

POTENTIAL VOTING BUSINESS:

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A. Consider, discuss and/or possible take action on Letter in Support of Foss Reservoir MCD Bureau of Reclamation Water SMART Title XVI WIIN Act Water Reclamation Rescue Project Program (No. R23AS00464) grant application.

Board Member Parsons made a motion to submit Letter in Support of Foss Reservoir MCD Bureau of Reclamation Water SMART Title XVI WIIN Act Water Reclamation Rescue Project Program (No. R23AS00464) grant application. The motion was seconded by Board Member Smith.

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

Motion carried: Aye: 7
Nay: 0

B. Consider, discuss and/or possible take action on Payment to Lonehickory Cattle L.L.C. in the amount of \$30,105.25 for Retainage on Waterline Replacements Project a Loan with the Oklahoma Water Resource Board Drinking Water State Revolving Fund.

Board Member Boone made a motion to approve Payment to Lonehickory Cattle L.L.C. in the amount of \$30,105.25 for Retainage on Waterline Replacements Project a Loan with the Oklahoma Water Resource Board Drinking Water State Revolving Fund. The motion was seconded by Board Member Parsons.

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

Motion carried: Aye: 7
Nay: 0

C. Consider, discuss and/or possible take action on Resolution 2024-05, Rate Schedule for the New Cordell Utility Authority establishing Utility Rates and Fees.

Board Member Parsons made a motion to adopt Resolution 2024-05, Rate Schedule for the New Cordell Utility Authority establishing Utility Rates and Fees. The motion was seconded by Board Member Henderson.

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

Motion carried: Aye: 7
Nay: 0

D. Consider, discuss and/or possible take action on Pad Mount Transformer a 75kva 120-208 y secondary voltage and 7200 primary voltage for an expansion at Helios in the amount of \$8,244.

Board Member Cox made a motion to approve purchase of Pad Mount Transformer a 75kva 120-208 y secondary voltage and 7200 primary voltage for an expansion at Helios in the amount of \$8,244. The motion was seconded by Board Member Wesner.

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

Motion carried: Aye: 7

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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 Henderson.

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

Nay: 0

Motion carried: Aye: 7

Nay: 0

The meeting was adjourned at 7:21 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk