

**NEW CORDELL UTILITIES AUTHORITY BOARD**

**Meeting Minutes of Regular Session January 7, 2019**

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on January 7, 2019 with nine Board Members present, including Bob Plummer, Steve McLaughlin, Vicky Dunlap, Cheryl Wedel, Joe Boecker, Kelly Tilley, Zetta Penner, Vona Hicks and Earlene Smith. Also present were City Administrator JC Moser and City Clerk Christie Cherry. City Attorney Johnny Beech was absent.

Mayor Bob Plummer called the meeting to order at 6:22 p.m. City Clerk Christie Cherry called roll and a quorum was declared to be present.

**MOTION AND VOTE TO ADOPT AGENDA:**

Motion was made by Board Member McLaughlin to adopt the agenda and Board Member Dunlap seconded.

Vote called: Aye: McLaughlin, Smith, Boecker, Penner, Tilley, Dunlap, Hicks, Wedel and Plummer.  
Nay: None

Motion carried: Aye: 9  
Nay: 0

**INFORMATION ITEMS:** (*Information Items are presented for information only, they can be discussed but do not require action.*)

None

**DISCUSSION ITEMS:**

None

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of December 17, 2018.**

Board Member Smith made a motion to approve minutes of previous Regular Meeting of December 17, 2018 and was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Smith, Boecker, Penner, Tilley, Dunlap, Hicks, Wedel and Plummer.  
Nay: None

Motion carried: Aye: 9  
Nay: 0

**Consider, discuss and/or possible take action to approve Contract with Cardinal Engineering to provide an Engineering Study for a Water Line Replacement Project.**

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Board Member Wedel made a motion to approve Contract with Cardinal Engineering to provide an Engineering Study for a Water Line Replacement Project. Motion was seconded by Board Member McLaughlin.

Vote called: Aye: McLaughlin, Smith, Boecker, Penner, Tilley, Dunlap, Hicks, Wedel and Plummer.  
Nay: None

Motion carried: Aye: 9  
Nay: 0

**NEW BUSINESS:**

None

**TRUSTEE REMARKS:**

None

**ADJOURNMENT:**

Board Member Smith made a motion to adjourn and was seconded by Board Member McLaughlin.

Vote called: Aye: McLaughlin, Smith, Boecker, Penner, Tilley, Dunlap, Hicks, Wedel and Plummer.  
Nay: None

Motion carried: Aye: 9  
Nay: 0

Meeting adjourned 6:34 p.m.

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Bob Plummer, Mayor

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Christie Cherry, City Clerk