

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session

Monday, October 20, 2025

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on October 20, 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, City Attorney Shane Regier, Interim City Administrator Vicki Hagerman, and City Clerk Karla Ferrero. The agenda was posted on Friday, October 17, 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 7:00 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.

CONSENT AGENDA:

- a) Approve Minutes from Regular Meeting on September 15, 2025.**
- b) Approve Financial Reports Period 3, September 2025.**
- c) Approve Expenditures Period 3, September 2025.**

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

Vote called: Aye: Reed, Parsons, Cox, Harper, Wesner, Boone, Newman, 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.

TRUSTEE REMARKS:

Board Member Boone asked how the wellfields are looking, Interim Administrator Hagerman stated that we have not had any high nitrates.

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The meeting was adjourned at 7:02 pm.

Karla Ferrero/ City Clerk