

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session

Monday, October 21, 2024

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on October 21, 2024 with nine board members present including: Blake Reed, Sheri Parsons, Earlene Smith, Greg Cox, Bruce Wesner, Tad Boone, 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, October 18, 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 6:35 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.

Administration gave a report from Jerry Beech, the current Foss Representative, that at the last meeting he was able to get Shawn DeWeese's raise tabled. Jerry Beech also provided administration with a letter of resignation from the Foss Board. Hagerman noted that with the cooler weather comes less water usage, which results in a higher percentage of water coming from Foss Reservoir to meet our daily allotments.

CONSENT AGENDA:

- a) Approve Minutes from Regular Meeting on September 16, 2024.
- b) Approve Financial Reports Period 3, September 2024.
- c) Approve Expenditures Period 3, September 2024.
- d) Approve 2025 Cordell Utility Authority Regular Meeting Schedule.
- e) Approve 2025 Cordell Utility Authority Holiday Schedule.

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 Boone made a motion to adjourn. Motion was seconded by Board Member Reed.

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 6:37 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk