

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Special Session October 31, 2019

The New Cordell Utilities Authority Board met at the Community Center at 101 East Main on October 31, 2019 with six Board Members present including Steve McLaughlin (Council President), Earlene Smith, James Newman, Vona Hicks, Zetta Penner and Vicky Dunlap. Also present were City Administrator JC Moser and City Clerk Christie Cherry. Mayor Jerry Beech, City Attorney Johnny Beech, Board Member Kelly Tilley and Board Member Cheryl Wedel were absent.

CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:

Board President McLaughlin called the meeting to order at 6:05 pm. City Clerk Christie Cherry called roll and a quorum was declared to be present.

POTENTIAL VOTING ITEMS:

Consider, discuss and/or possible take action on proposed water and wastewater rate structure.

Board Member Hicks made a motion to approve proposed water and wastewater rate structure and was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Dunlap, Newman, Hicks and Penner.
Nay: Smith

Motion carried: Aye: 5
Nay: 1

Consider, discuss and/or possible take action to enter into an agreement with ORWA to produce a Long Range Sustainability Plan for water and wastewater infrastructures.

Board Member Dunlap made a motion to enter into an agreement with ORWA to produce a Long Range Sustainability Plan for water and wastewater infrastructures. Motion was seconded by Board Member Newman.

Vote called: Aye: McLaughlin, Dunlap, Smith, Newman, Hicks and Penner.
Nay: 0

Motion carried: Aye: 6
Nay: 0

ADJOURNMENT:

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

Vote called: Aye: McLaughlin, Dunlap, Smith, Newman, Hicks and Penner.
Nay: 0

Motion carried: Aye: 6
Nay: 0

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Meeting adjourned at 6:07 p.m.

Steve McLaughlin, Board President

Christie Cherry, City Clerk