

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session

Monday, December 16, 2024

The New Cordell Utilities Authority Board met at the Cordell Community Center at 101 East Main behind City Hall on December 16, 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, December 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 7:03 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.

Parsons stated that Foss had not reached out to her or sent her anything. Hagerman stated that the office would reach out to them. Hagerman further stated that the board had opted to give Shawn DeWeese a raise and a bonus.

CONSENT AGENDA:

- a) **Approve Minutes from Regular Meeting on November 18, 2024.**
- b) **Approve Financial Reports Period 5, November 2024.**
- c) **Approve Expenditures Period 5, November 2024.**

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

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.

TRUSTEE REMARKS:

None.

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ADJOURNMENT:

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

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 7:06 pm.

Phil Kliewer/ Mayor

Karla Ferrero/ City Clerk