

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Special Session March 27, 2018

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on March 27, 2018 with six Board Members present, including Mayor Bob Plummer, Board Member Vona Hicks, Board member Steve McLaughlin, Board Member Zetta Penner, Board Member Vicky Dunlap and Board Member Cheryl Wedel. Also present was City Administrator JC Moser and City Clerk Christie Cherry. City Attorney Johnny Beech, Board Member Loretta Waddell, Board Member Darryl Anthony and Board Member Earlene Smith were absent.

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

Mayor Bob Plummer called the meeting to order at 6:06 p.m. City Clerk Christie Cherry called roll and a quorum was declared to be present.

Consider discuss and/or possible take action to approve contract with Cardinal Engineering to develop plans and specifications for installation of the emergency electric generator system at the four Cordell water system critical facilities.

Board Member Dunlap made a motion to approve contract with Cardinal Engineering to develop plans and specifications for installation of the emergency electric generator system at the four Cordell water system critical facilities. Motion was seconded by Board Member Wedel.

Vote called: Aye: McLaughlin, Wedel, Dunlap, Hicks, and Penner
Nay: 0

Motion carried: Aye: 5
Nay: 0

ADJOURNMENT:

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

Vote called: Aye: McLaughlin, Wedel, Dunlap, Hicks, and Penner
Nay: 0

Motion carried: Aye: 5
Nay: 0

Meeting adjourned at 6:11 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk