

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session May 21, 2019

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on May 21, 2019 with six Board Members present, including Jerry Beech, Steve McLaughlin, Vicky Dunlap, Kelly Tilley, James Newman and Zetta Penner. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Board Members Cheryl Wedel, Earlene Smith and Vona Hicks were absent.

Mayor Jerry Beech called the meeting to order at 7:22 p.m. City Clerk Christie Cherry called roll and a quorum was declared to be present.

MOTION AND VOTE TO ADOPT AGENDA:

Motion was made by Board Member McLaughlin to adopt the agenda and Board Member Dunlap seconded.

Vote called: Aye: McLaughlin, Penner, Tilley, Newman, Dunlap and Beech.
Nay: None

Motion carried: Aye: 6
Nay: 0

INFORMATION ITEMS: *(Information Items are presented for information only, they can be discussed but do not require action).*

Power Cost Adjustment for Electricity bills is \$ 0.01674

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of May 6, 2019.

Board Member McLaughlin made a motion to approve minutes of previous Regular Meeting of May 6, 2019 and was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Penner, Tilley, Newman, Dunlap and Beech.
Nay: None

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 10, April, 2019.

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Board Member McLaughlin made a motion to approve financial reports for Period 10, April, 2019 and was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Penner, Tilley, Newman, Dunlap and Beech.
Nay: None

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 10, April, 2019 totaling \$394,917.93.

Board Member Dunlap made a motion to approve expenditures for Period 10, April, 2019 totaling \$394,917.93. Motion was seconded by Board Member Tilley.

Vote called: Aye: McLaughlin, Penner, Tilley, Newman, Dunlap and Beech.
Nay: None

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve contract for pole rental.

Board Member Dunlap made a motion to approve contract for pole rental and was seconded by Board Member Penner.

Vote called: Aye: McLaughlin, Penner, Tilley, Newman, Dunlap and Beech.
Nay: None

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve contract with Liquid Engineering for Water Tank Inspection and Cleaning.

Board Member McLaughlin made a motion to approve contract with Liquid Engineering for Water Tank Inspection and Cleaning. Motion was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Penner, Tilley, Newman, Dunlap and Beech.
Nay: None

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve Purchase Order #W19-0472 for Liquid Engineering Corporation in the amount of \$ 9,500.00 for Water Tank Inspection and Cleaning.

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Board Member McLaughlin made a motion to approve Purchase Order #W19-0472 for Liquid Engineering Corporation in the amount of \$ 9,500.00 for Water Tank Inspection and Cleaning. Motion was seconded by Board Member Tilley.

Vote called: Aye: McLaughlin, Penner, Tilley, Newman, Dunlap and Beech.
Nay: None

Motion carried: Aye: 6
Nay: 0

Consider, discuss and/or possible take action to approve Budget Amendment in the NCUA for Capital Outlay and Contractual Services in the Water Department for the amount of \$13,000.00

Board Member Dunlap made a motion to approve Budget Amendment in the NCUA for Capital Outlay and Contractual Services in the Water Department for the amount of \$13,000.00. Motion was seconded by Board Member Tilley.

Vote called: Aye: McLaughlin, Penner, Tilley, Newman, Dunlap and Beech.
Nay: None

Motion carried: Aye: 6
Nay: 0

NEW BUSINESS:

Mayor Jerry Beech requested volunteers to discuss water situation in a meeting with his self and City Administrator Moser. Board Member James Newman, Board Member Steve McLaughlin and Board Member Vicky Dunlap volunteered.

TRUSTEE REMARKS:

City Administrator Moser advised that he will put a notice out to the public in reference to cleaning of the water towers.

ADJOURNMENT:

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

Vote called: Aye: McLaughlin, Penner, Tilley, Newman, Dunlap and Beech.
Nay: None

Motion carried: Aye: 6
Nay: 0

Meeting adjourned 7:51 p.m.

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Jerry Beech, Chairman

Christie Cherry, City Clerk