

**NEW CORDELL UTILITIES AUTHORITY BOARD**

**Meeting Minutes of Regular Session May 6, 2019**

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on May 6, 2019 with eight Board Members present, including Jerry Beech, Steve McLaughlin, Vicky Dunlap, Kelly Tilley, James Newman, Zetta Penner, Vona Hicks and Earlene Smith. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry. Board Member Cheryl Wedel was absent.

Mayor Jerry Beech called the meeting to order at 6:54 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 Smith to adopt the agenda and Board Member McLaughlin seconded.

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

Motion carried: Aye: 8  
                      Nay: 0

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

None

**DISCUSSION ITEMS:**

**Rick Schlegel with Cardinal Engineering to discuss the Engineering Report for the New Cordell USDA Water System Improvements.**

Rick Schlegel with Cardinal Engineering spoke to board members and explained three alternate plans in reference to loan amounts and rate increases for the New Cordell Water System Improvements.

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of April 15, 2019.**

Board Member Smith made a motion to approve minutes of previous Regular Meeting of April 15, 2019 and was seconded by Board Member Tilley.

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

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Motion carried: Aye: 8  
Nay: 0

**Consider, discuss and/or possible take action to approve financial reports for Period 9, March, 2019.**

Board Member Tilley made a motion to approve financial reports for Period 9, March, 2019 and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 8  
Nay: 0

**NEW BUSINESS:**

None

**TRUSTEE REMARKS:**

Board Member Penner asked if the 2020 Census Report would be lower than the 2010 Census Report. Mayor Beech advised, yes.

**ADJOURNMENT:**

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

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

Motion carried: Aye: 8  
Nay: 0

Meeting adjourned 7:12 p.m.

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Jerry Beech, Chairman

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Christie Cherry, City Clerk