

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session June 17, 2019

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on June 17, 2019 with seven Board Members present, including Jerry Beech, Steve McLaughlin, Vicky Dunlap, Earlene Smith, Vona Hicks, James Newman and Zetta Penner. Also present were City Administrator JC Moser, Courtney Powell representing City Attorney Johnny Beech and City Clerk Christie Cherry. Board Members Cheryl Wedel and Kelly Tilley were absent.

Mayor Jerry Beech called the meeting to order at 7:02 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 Dunlap to adopt the agenda and Board Member McLaughlin seconded.

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

Motion carried: Aye: 7
Nay: 0

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

City Administrator advised the Power Cost Adjustment is \$ 0.01747 per kWh.

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action to approve minutes of Public Hearing and previous Regular Meeting of June 3, 2019.

Board Member McLaughlin made a motion to approve minutes of Public Hearing and previous Regular Meeting of June 3, 2019 and was seconded by Board Member Smith.

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

Motion carried: Aye: 7
Nay: 0

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Consider, discuss and/or possible take action to approve Resolution #2019- 07. A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utilities Authority and The New Cordell Development and Redevelopment Authority adopting the Fiscal Year 2019-2020 and establishing amendment authority.

Board Member McLaughlin made a motion to approve Resolution #2019- 07. A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utilities Authority and The New Cordell Development and Redevelopment Authority adopting the Fiscal Year 2019-2020 and establishing amendment authority. Motion was seconded by Board Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve Resolution #2019- 08. A Resolution of the City of New Cordell, Oklahoma and The New Cordell Utility Authority establishing utility rates.

Board Member Dunlap made a motion to approve Resolution #2019- 08. A Resolution of the City of New Cordell, Oklahoma and The New Cordell Utility Authority establishing utility rates and was seconded by Board Member Newman.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 11, May, 2019.

Board Member McLaughlin made a motion to approve financial reports for Period 11, May, 2019 and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 11, May, 2019 totaling \$ 312,550.28.

Board Member Smith made a motion to approve expenditures for Period 11, May, 2019 totaling \$312,550.28 and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve June 2019 Budget Amendments.

Board Member McLaughlin made a motion to approve June 2019 Budget Amendments and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve Policy on Bill Collection changes.

Board Member McLaughlin made a motion to approve Policy on Bill Collection changes and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve Purchase Order #W19-0504 to IGO INC. for \$24,000.00. (Replacement of Water Line from wells to filter house that was washed out during the recent flooding event)

Board Member McLaughlin made a motion to approve Purchase Order #W19-0504 to IGO INC. for \$24,000.00. (Replacement of Water Line from wells to filter house that was washed out during the recent flooding event). Motion was seconded by Board Member Smith.

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

Motion carried: Aye: 7
Nay: 0

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Consider, discuss and/or possible take action to approve Purchase Order #W19-0505 to Comm-Tronix. for \$19,250. (Controls for pumps and equipment approve Purchase Order #W19-0505 to Comm-Tronix. for \$19,250. (Controls for pumps and equipment at Filter House, Dyck Tank, Central Tank and Water Department Office.)

Board Member Dunlap made a motion to approve Purchase Order #W19-0505 to Comm-Tronix. for \$19,250. *(Controls for pumps and equipment approve Purchase Order #W19-0505 to Comm-Tronix. for \$19,250. (Controls for pumps and equipment at Filter House, Dyck Tank, Central Tank and Water Department Office.).* Motion was seconded by Board Member Penner.

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

Motion carried: Aye: 7
Nay: 0

NEW BUSINESS:

None

TRUSTEE REMARKS:

Council Member Dunlap asked if the electricity at Foss Lake was back on and City Administrator Moser advised that it was.

ADJOURNMENT:

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

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

Motion carried: Aye: 7
Nay: 0

Meeting adjourned 7:15 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk