

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session July 16, 2018

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on July 16, 2018 with seven Board Members present, including Bob Plummer, Steve McLaughlin, Zetta Penner, Earlene Smith, Vona Hicks, Vicky Dunlap and Dale Allen. Also present were City Administrator JC Moser, City Clerk Christie Cherry and City Attorney Johnny Beech. Board Member Cheryl Wedel and Board Member Darrell Anthony were absent.

Mayor Bob Plummer called the meeting to order at 6:56 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, Smith, Dunlap, Hicks, Plummer and Allen.
Nay: None

Motion carried: Aye: 7
Nay: 0

INFORMATION ITEMS:

City Administrator Moser advised board members that the power cost adjustment is \$0.00632.

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

Consider, discuss and/or possible take action on Resignation of New Cordell Utility Authority Board Member Darryl Anthony.

Board Member McLaughlin made a motion to accept the resignation of New Cordell Utility Authority Board Member Darryl Anthony and was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Penner, Smith, Dunlap, Hicks, Plummer and Allen.
Nay: None

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of July 2, 2018.

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Motion was made by Board Member Dunlap to approve minutes of previous Regular Meeting of July 2, 2018 and was seconded by Board Member Penner.

Vote called: Aye: McLaughlin, Penner, Smith, Dunlap, Hicks, Plummer and Allen.
Nay: None

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve financial reports for Period 12, June, 2018.

Motion was made by Board Member Dunlap to approve financial reports for Period 12, June, 2018 and was seconded by Board Member McLaughlin.

Vote called: Aye: McLaughlin, Penner, Smith, Dunlap, Hicks, Plummer and Allen.
Nay: None

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve expenditures for Period 12, June, 2018 totaling \$ 362,182.74.

Motion was made by Board Member McLaughlin to approve expenditures for Period 12, June, 2018 totaling \$362,182.74 and was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Penner, Smith, Dunlap, Hicks, Plummer and Allen.
Nay: None

Motion carried: Aye: 7
Nay: 0

Consider, discuss and/or possible take action to approve purchase order to Comm-Tronix for Variable Frequency Drive Controls for Water Pumps for \$32,295.00.

(This could be done in two stages if needed. Stage One: Booster, Downtown Tower and System Monitoring Computer \$17,065.00. Stage Two: Filter Plant \$15,230.00)

Motion was made by Board Member Mclaughlin to approve Stage 1 purchase order to Comm-Tronix for Variable Frequency Drive Controls for Water Pumps for \$32,295.00. Motion was seconded by Board Member Dunlap.

Vote called: Aye: McLaughlin, Penner, Smith, Dunlap, Hicks, Plummer and Allen.
Nay: None

Motion carried: Aye: 7
Nay: 0

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NEW BUSINESS:

None

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

Vote called: Aye: McLaughlin, Penner, Smith, Dunlap, Hicks, Plummer and Allen.
 Nay: None

Motion carried: Aye: 7
 Nay: 0

Meeting adjourned 7:08 p.m.

Bob Plummer, Mayor

Christie Cherry, City Clerk