

**NEW CORDELL UTILITIES AUTHORITY BOARD**

**Meeting Minutes of Regular Session August 19, 2019**

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on August 19, 2019 with nine Board Members present, including Jerry Beech, Steve McLaughlin, Vicky Dunlap, Earlene Smith, Cheryl Wedel, Kelly Tilley, Vona Hicks, James Newman and Zetta Penner. Also present were City Administrator JC Moser, City Attorney Johnny Beech and City Clerk Christie Cherry.

Chairman Jerry Beech called the meeting to order at 7:03 p.m. 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, Wedel, Smith, Tilley, Hicks, Newman, Dunlap and Beech.  
Nay: None

Motion carried: Aye: 9  
Nay: 0

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

**Power cost adjustment \$0.00500 per City Administrator Moser.**

**Jennifer Rogers with OMPA to present a brief OMPA update.**

Jennifer Rogers cancelled prior to board meeting.

**DISCUSSION ITEMS:**

None

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve minutes of Regular Meeting of August 5, 2019.**

Board member Smith made a motion to approve minutes of Regular Meeting of August 5, 2019 and was seconded by Board Member Tilley.

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

Motion carried: Aye: 9  
Nay: 0

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**Consider, discuss and/or possible take action to approve financial reports for Period 1, July, 2019.**

Board Member McLaughlin made a motion to approve financial reports for Period 1, July, 2019 and was seconded by Board Member Smith.

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

Motion carried: Aye: 9  
Nay: 0

**Consider, discuss and/or possible take action to approve expenditures for Period 1, July, 2019 totaling \$329,290.19.**

Board Member Dunlap made a motion to approve expenditures for Period 1, July, 2019 totaling \$329,290.19 and was seconded by Board Member Smith.

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

Motion carried: Aye: 9  
Nay: 0

**NEW BUSINESS:**

Board Member Wedel asked questions concerning average billing and procedures were explained by City Administrator Moser.

**TRUSTEE REMARKS:**

None

**ADJOURNMENT:**

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

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

Motion carried: Aye: 9  
Nay: 0

Meeting adjourned 7:08 p.m.

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Jerry Beech, Chairman

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Christie Cherry, City Clerk