

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session August 5, 2019

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on August 5, 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.

Mayor Jerry Beech called the meeting to order at 7:07 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, 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).*

None

DISCUSSION ITEMS:

None

POTENTIAL VOTING BUSINESS:

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

Board member Smith made a motion to approve minutes of Regular Meeting of July 15, 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

Consider, discuss and/or possible take action to approve rate structure recommendations of Randy Clark from Oklahoma Rural Water Association.

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Randy Clark was unable to attend. Tabled.

Consider, discuss and/or possible take action to approve Purchase Order #W20-0054 to IGO Construction for water line replacement by the School. \$14,000.00.

Board Member McLaughlin made a motion to approve Purchase Order #W20-0054 to IGO Construction for water line replacement by the School. \$14,000.00 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

NEW BUSINESS:

None

TRUSTEE REMARKS:

None

ADJOURNMENT:

Board Member Dunlap made a motion to adjourn 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

Meeting adjourned 7:11 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk