

**NEW CORDELL UTILITIES AUTHORITY BOARD**

**Meeting Minutes of Regular Session September 16, 2019**

The New Cordell Utility Authority Board met at the Cordell Community Center at 101 East Main on September 16, 2019 with nine Board Members present, including Jerry Beech, Steve McLaughlin, James Newman, Vicky Dunlap, Earlene Smith, Cheryl Wedel, Kelly Tilley, Vona Hicks 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 6:38 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 Tilley to adopt the agenda and Board Member Wedel seconded.

Vote called: Aye: McLaughlin, Penner, Wedel, Smith, Tilley, Newman, Hicks, 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 \$0.005**

**DISCUSSION ITEMS:**

None

**POTENTIAL VOTING BUSINESS:**

**Consider, discuss and/or possible take action to approve minutes of Regular Meeting of September 3, 2019.**

Board member Dunlap made a motion to approve minutes of Regular Meeting of August 19, 2019 and was seconded by Board Member Tilley.

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

Motion carried: Aye: 9  
Nay: 0

**Consider, discuss and/or possible take action to approve financial reports for Period 2, August, 2019.**

Board Member Dunlap made a motion to approve financial reports for Period 2, August, 2019 and was seconded by Board Member McLaughlin.

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

Motion carried: Aye: 9  
Nay: 0

**Consider, discuss and/or possible take action to approve expenditures for Period 2, August, 2019 totaling \$ 418,734.53.**

Board Member McLaughlin made a motion to approve expenditures for Period 2, August, 2019 totaling \$ 418,734.53. motion was seconded by Board Member Dunlap.

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

Motion carried: Aye: 9  
Nay: 0

**Consider, discuss and/or possible take action to change the Billing Policy for delinquent utility bill deposits to increase the charge to \$200.00 and require payment of any past due utility bills in full before service is reconnected.**

Board Member McLaughlin made a motion to change the Billing Policy for delinquent utility bill deposits to increase the charge to \$200.00 and require payment of any past due utility bills in full before service is reconnected and was seconded by Board Member Dunlap.

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

Motion carried: Aye: 9  
Nay: 0

**NEW BUSINESS:**

None

**TRUSTEE REMARKS:**

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Board Member McLaughlin asked if a flyer could be placed in customer utility bills stating that trees in easements can be trimmed by city workers. Mayor Beech suggested placing an ad in the Cordell Beacon to notify customers that the city would be trimming those trees.

**ADJOURNMENT:**

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

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

Motion carried: Aye: 9  
                          Nay: 0

Meeting adjourned 6:48 p.m.

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Jerry Beech, Chairman

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Christie Cherry, City Clerk