

NEW CORDELL UTILITIES AUTHORITY BOARD

Meeting Minutes of Regular Session June 3, 2019

Consider, discuss and/or possible take action to approve proposal from Cardinal Engineering for Water Line Improvements. (Alternate #1, #2 or #3)

Mayor Beech asked for a meeting on Wednesday, June 5, 2019 @ 4 pm to discuss Cardinal Engineering for Water Line Improvements. Tabled until next meeting.

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

Tabled

NEW BUSINESS:

Board Member Wedel asked to see a Resolution for the budget at next meeting.

TRUSTEE REMARKS:

None

ADJOURNMENT:

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

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

Motion carried: Aye: 9
Nay: 0

Meeting adjourned 7:31 p.m.

Jerry Beech, Chairman

Christie Cherry, City Clerk