

# NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on **Tuesday, January 21, 2020**

immediately following City Council Meeting

at 101 East Main St. in the Community Center behind City Hall

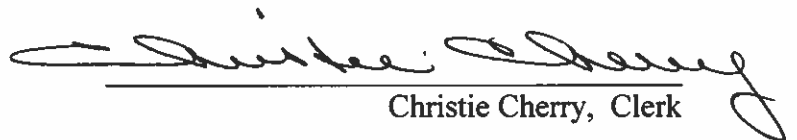
## AGENDA

1. **CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
2. **MOTION AND VOTE TO ADOPT AGENDA.**
3. **INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
  - a. Power Cost Adjustment \$0.005
4. **DISCUSSION ITEMS:**
5. **POTENTIAL VOTING BUSINESS:**
  - a. Consider, discuss and/or possible take action to approve minutes of Regular Meeting of December 16, 2019.
  - b. Consider, discuss and/or possible take action to approve financial reports for Period 5, November, 2019 and Period 6, December, 2019.
  - c. Consider, discuss and/or possible take action to approve expenditures for Period 6, December, 2019 totaling \$ 344,481.47.
  - d. Consider, discuss and/or possible take action to declare aluminum and steel wire scraps as surplus and allow disposal.
6. **NEW BUSINESS:** *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*
7. **TRUSTEE REMARKS:**
8. **ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 p.m. Friday, January 17, 2020.

Affix Seal:



  
Christie Cherry, Clerk