

# NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, January 7, 2019

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.)*
4. **DISCUSSION ITEMS:**
5. **POTENTIAL VOTING BUSINESS:**
  - a. Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of December 17, 2018.
  - b. Consider, discuss and/or possible take action to approve Contract with Cardinal Engineering to provide an Engineering Study for a Water Line Replacement Project.
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 4, 2019.

  
Christie Cherry, Board Clerk

