

NEW CORDELL UTILITIES AUTHORITY BOARD

**Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, November 5, 2018
immediately following City Council Meeting
at 101 East Main St. in the Community Center behind City Hall**

AGENDA

PLEASE SILENCE ALL CELL PHONES

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:

- a. Discuss cost of roll-off containers used in demolition of dilapidated buildings.**

5. POTENTIAL VOTING BUSINESS:

- a. Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of October 15, 2018.**
- b. Consider, discuss and/or possible take action to approve purchase order #W19-0201 in the amount of \$ 12,000.00 for replacement of Water Pump at Filter House.**
- c. Consider, discuss and/or possible take action to approve purchase order #S19-0092 in the amount of \$ 25,000.00 for replacement of 10" sewer main at Creek Crossing.**
- d. Consider, discuss and/or possible take action to approve budget amendment #1 in the NCUA Fund in the amount of \$ 37,000.00.**

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, November 2, 2018.


Christie Cherry, Board Clerk

