

NEW CORDELL UTILITY AUTHORITY BOARD

**Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, December 15, 2025
immediately following City Council Meeting
at 101 East Main St. in the Cordell Community Center behind City Hall**

AGENDA

- 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:**
- 2. INFORMATION ITEMS:** *(Information Items are presented for information only, they can be discussed but do not require action.)*
- 3. DISCUSSION ITEMS:**
- 4. CONSENT AGENDA:**
 - a. Approve Minutes from Regular Meeting on November 17, 2025.
 - b. Approve Financial Reports Period , November 2025.
 - c. Approve Expenditures Period 5, November 2025.
- 5. POTENTIAL VOTING BUSINESS:**
 - A. Consider, discuss, and/or take possible action on entering into a Low Income Household Energy Assistance Program (LIHEAP) Utility Provider Contract with OKDHS, allowing the City of New Cordell to receive direct LIHEAP payments on behalf of eligible utility customers, in accordance with program requirements outlined by OKDHS.
- 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 6:00 pm, December 12, 2025.

(ATTEST)

Karla Ferrero, City Clerk