

NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in **REGULAR SESSION**
at **6:00 p.m. on Monday, December 17, 2018**
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 for Electricity bills is \$ 0.01074
4. **DISCUSSION ITEMS:**
5. **POTENTIAL VOTING BUSINESS:**
 - a. Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of December 3, 2018 and Special Meeting of December 13, 2018.
 - b. Consider, discuss and/or possible take action to approve financial reports for Period 5, November, 2018.
 - c. Consider, discuss and/or possible take action to approve expenditures for Period 5, November, 2018 totaling \$ 396,377.75.
 - d. 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, December 14, 2018.


Christie Cherry, Board Clerk

