

NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, December 21, 2020

immediately following City Council Meeting

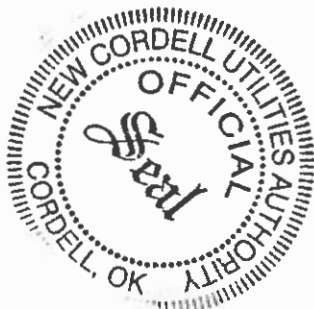
at 101 East Main St. in the Community Center behind City Hall

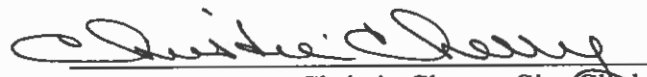
AGENDA

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 \$0.01080
 - b. Receive 2021 Meeting Schedule as set by Ordinance #2019-15.
 - c. Receive 2021 Holiday Schedule as set by Employee Handbook.
4. DISCUSSION ITEMS:
5. CONSENT AGENDA:
 - a: Approve minutes from Regular Meeting of November 16, 2020.
 - b: Approve Financial Reports Period 5, November 2020.
 - c: Approve Expenditures Period 5, November 2020 totaling \$ 302,416.98.
6. POTENTIAL VOTING BUSINESS:
7. 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.)*
8. TRUSTEE REMARKS:
9. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 5:00 p.m. December 18, 2020.

Affix Seal:




Christie Cherry, City Clerk