

NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Tuesday, February 16, 2021

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.)*

City Administrator Moser advised that the Power Cost Adjustment is \$0.00883.

4. DISCUSSION ITEMS:

5. CONSENT AGENDA:

- a: Approve minutes from Regular Meeting of January 19, 2021.
- b: Approve Financial Reports Period 7, January 2021.
- c: Approve Expenditures Period 7, January 2021 totaling \$ 363,794.23.

6. POTENTIAL VOTING BUSINESS:

- a: Consider, discuss and/or possible take action on water improvement plan presented by Matthew Coe with Myers Engineering.

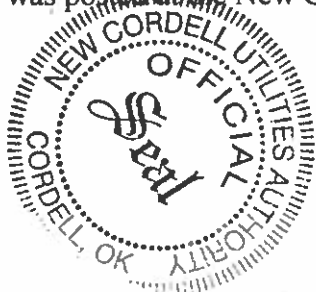
7. NEW BUSINESS: *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*


8. TRUSTEE REMARKS:

9. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 5:00 p.m. February 12, 2021.

Affix Seal:




Christie Cherry, Clerk