

# NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in **REGULAR SESSION**

at **6:00 p.m. on Monday, February 4, 2019**

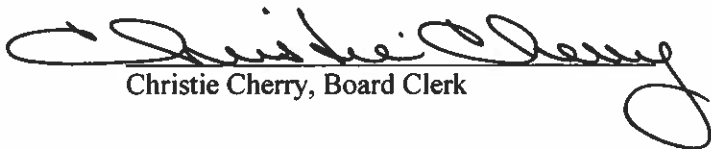
**immediately following City Council Meeting**

**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. Oklahoma Municipal Power Authority Annual Meeting March 14, 2019
4. **DISCUSSION ITEMS:**
5. **POTENTIAL VOTING BUSINESS:**
  - a. Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of January 22, 2019.
  - b. Consider, discuss and/or possible take action to approve Purchase Order #W19-0319 for \$ 16,000.00 to replace water line on North Magnolia Avenue starting at 3<sup>rd</sup> Street and continuing North and East to North Massingale approximately 2,000 feet.
  - c. Consider, discuss and/or possible take action to approve Budget Amendment #3 for \$ 16,000.00.
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, February 1, 2019.

  
Christie Cherry, Board Clerk

