

# NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in **SPECIAL SESSION**

**at 5:00 p.m. on Thursday, March 4, 2021**

**THIS MEETING WILL BE A VIRTUAL MEETING HOSTED BY ZOOM.COM**

- ( enter *zoom.com* in your browser, click on join a meeting link and enter meeting Id number  
**761 1463 6973**
- click the Join button and follow-on screen instructions. When prompted enter meeting passcode  
**4XVS6A**
  - then click Join Meeting button and follow-on screen prompts.

**NOTICE:** Boardmember Zetta Penner will attend via video or teleconference from 101 East Main Street, Cordell, OK

Boardmember Earlene Smith will attend via video or teleconference from 1602 N. Glenn English, Cordell, OK

Boardmember Vicky Dunlap will attend via video or teleconference from 1301 North West Street, Cordell, OK

Boardmember Cheryl Wedel will attend via video or teleconference from 1021 North Market Street, Cordell, OK

Boardmember Lowell Holman will attend via video or teleconference from 315 South Cordell Street, Cordell, OK

Boardmember James Newman will attend via video or teleconference from 131 Elaine Drive, Cordell, OK

Boardmember Vona Hicks will attend via video or teleconference from 411 North College, Cordell, OK

Boardmember Steve McLaughlin will attend via video or teleconference from 1015 Congress, Cordell, OK

Board Chairman Jerry Beech will attend via video or teleconference from 702 North Cook Street, Cordell, OK

## AGENDA

### 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:

### 2. POTENTIAL VOTING BUSINESS:

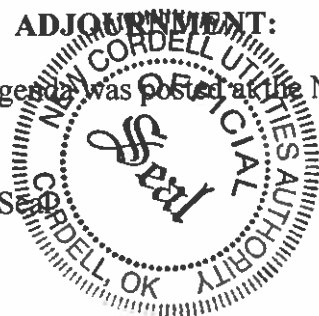
**a:** Consider, discuss and/or possible take action to approve Purchase Order #W21-0219 to JZ Southern Boyz Services LLC. in the amount of \$13,000.00 for purchasing and installing water control valve.

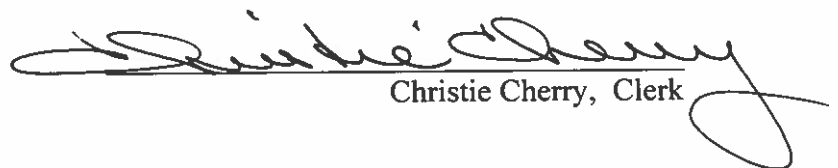
**b:** Consider, discuss and/or possible take action to approve Purchase Order #W21-0220 to Superior Services and Supply, LLC. in the amount of \$ 9,500.00 for repairs to the East Hill Water Tower.

### 3. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 4:00 p.m. Wednesday, March 3, 2021.

Affix Seal



  
Christie Cherry, Clerk