

NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, April 20, 2020

immediately following City Council Meeting

NOTICE: Meeting is to be conducted via videoconference- there is no physical site or location for this meeting. Citizens can view the meeting at the following link:

<https://www.facebook.com/NewCordell/>

All Trustees will attend remotely via videoconference

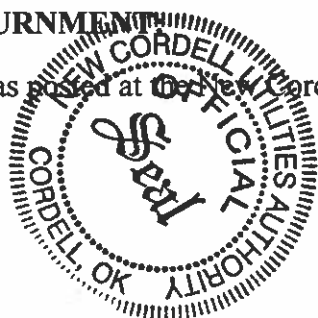
AGENDA

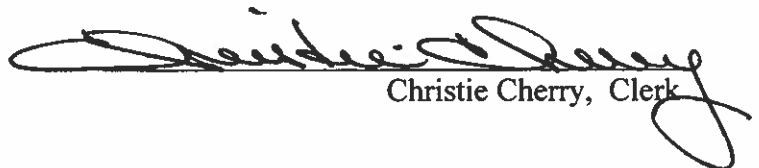
1. CALL TO ORDER, ROLL CALL AND DECLARATION OF A QUORUM:
2. MOTION AND VOTE TO ADOPT AGENDA.
3. INFORMATION ITEMS: *(Information Items are presented for information only, they can be discussed but do not require action.)*
 - a. Power Cost Adjustment \$0.00783
4. DISCUSSION ITEMS:
5. CONSENT AGENDA:
 - a: Approve minutes from Regular Meeting of March 16, 2020.
 - b: Approve Financial Reports Period 9, March 2020.
 - c: Approve Expenditures Period 9, March 2020 totaling \$ 293,010.98
6. POTENTIAL VOTING BUSINESS:
 - a: Consider, discuss and/or possible take action to approve a deduction in the garbage rate for customers who have two residential poly carts \$2.05 per month.
(Due to the COVID-19 Pandemic the amount of garbage has increased and customers are putting the excess garbage on the top of their container not inside it. The garbage truck is spilling the excess on the street so Republic is offering the City \$2.05 off the cost for a second poly cart for our customers to keep the garbage inside containers.)
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. Friday, April 17, 2020.

Affix Seal:




Christie Cherry, Clerk