

# NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, June 15, 2020

immediately following City Council Meeting

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

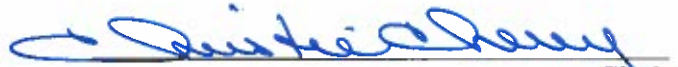
Citizens can also view the meeting at the following link: <https://www.facebook.com/NewCordell/>

## 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 \$0.01329
4. **DISCUSSION ITEMS:**
5. **CONSENT AGENDA:**
  - a: Approve minutes from Regular Meeting of May 18, 2020.
  - b: Approve Financial Reports Period 11, May 2020.
  - c: Approve Expenditures Period 11, May 2020 totaling \$ 266,833.67.
6. **POTENTIAL VOTING BUSINESS:**
  - a. Consider, discuss and/or possible take action to approve Fiscal Year 2018/2019 Audit.
  - b. Consider, discuss and/or possible take action to approve Resolution #2020-\_\_\_\_\_. A Resolution of the City of New Cordell, Oklahoma, The New Cordell Utilities Authority and The New Cordell Development and Redevelopment Authority adopting the Fiscal Year 2020-2021 and establishing amendment authority.
  - c. Consider, discuss and/or possible take action to approve additions to the Billing and Collection Policy allowing refund of meter deposits to active accounts.
  - d. Consider, discuss and/or possible take action to approve policy to charge a fee for dumping trash at roll off containers and tree limbs at burn site.
  - e. Consider, discuss and/or possible take action to declare old vacuum trailer as surplus and allow donation to the City of Rocky Oklahoma.
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, June 12, 2020.

Affix Seal:

  
Christie Cherry, Clerk

