

# NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, June 18, 2018

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. Power Cost Adjustment for Electricity bills \$ 0.01220
4. DISCUSSION ITEMS:
5. POTENTIAL VOTING BUSINESS:
  - a. Consider, discuss and/or possible take action on Resignation of New Cordell Utility Authority Board Member Loretta Waddell.
  - b. Consider, discuss and/or possible take action to approve minutes of previous Public Hearing and Regular Meeting of June 4, 2018.
  - c. Consider, discuss and/or possible take action to approve financial reports for Period 11, May, 2018.
  - d. Consider, discuss and/or possible take action to approve expenditures for Period 11, May, 2018 totaling \$ 323,268.04.
  - e. Consider, discuss and/or possible take action to approve Resolution #2018-\_\_\_ Rate Schedule for the New Cordell Utility Authority establishing Utility Rates and Fees.
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. on Monday, June 15, 2018.

  
Christie Cherry, Board Clerk

