

NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, July 16, 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 \$ 0.00632
4. **DISCUSSION ITEMS:**
5. **POTENTIAL VOTING BUSINESS:**
 - a. Consider, discuss and/or possible take action on Resignation of New Cordell Utility Authority Board Member Darryl Anthony.
 - b. Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of July 2, 2018.
 - c. Consider, discuss and/or possible take action to approve financial reports for Period 12, June, 2018.
 - d. Consider, discuss and/or possible take action to approve expenditures for Period 12, June, 2018 totaling \$ 362,182.74.
 - e. Consider, discuss and/or possible take action to approve purchase order to Comm-Tronix for Variable Frequency Drive Controls for Water Pumps for \$32,295.00.
(*This could be done in two stages if needed. Stage One: Booster, Downtown Tower and System Monitoring Computer \$17,065.00. Stage Two: Filter Plant \$15,230.00*)
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, July 13, 2018.

Christie Cherry, Board Clerk