

NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in **REGULAR SESSION**
at 6:00 p.m. on Monday, July 20, 2020
immediately following City Council Meeting
at 101 East Main St. in the Community Center behind City Hall

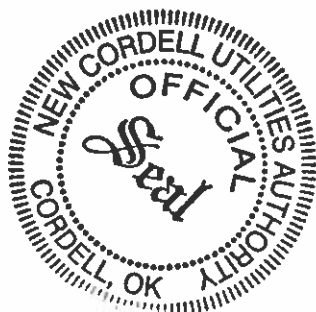
Board Member Newman will attend via video or phone conference from 6915 I-40 West, Amarillo TX 79106

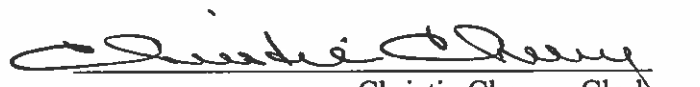
AGENDA

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 \$0.00712
4. **DISCUSSION ITEMS:**
5. **CONSENT AGENDA:**
 - a: Approve minutes from Public Hearing of June 15, 2020 and Regular Meeting of June 15, 2020.
 - b: Approve Financial Reports Period 12, June 2020.
 - c: Approve Expenditures Period 12, June 2020 totaling \$ 354,609.02.
 - d: Acknowledge receipt of Consent Order Case No. 20-106 from ODEQ.
6. **POTENTIAL VOTING BUSINESS:**
 - a. Consider, discuss and/or possible take action to approve contract with Myers Engineering for Potable Water System Hydraulic Model and Analysis and Disinfection Feed Improvements.
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, July 17, 2020.

Affix Seal:




Christie Cherry, Clerk