

NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in **REGULAR SESSION**

at 6:00 p.m. on Monday, August 5, 2019

immediately following City Council Meeting

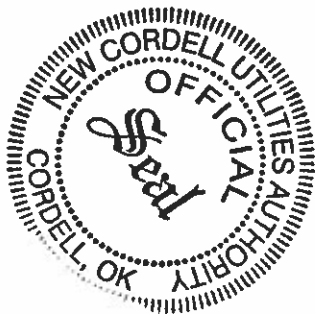
at 101 East Main St. in the Community Center behind City Hall

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.)*
4. **DISCUSSION ITEMS:**
5. **POTENTIAL VOTING BUSINESS:**
 - a. Consider, discuss and/or possible take action to approve minutes of Regular Meeting of July 15, 2019.
 - b. Consider, discuss and/or possible take action to approve rate structure recommendations of Randy Clark from Oklahoma Rural Water Association.
 - c. Consider, discuss and/or possible take action to approve Purchase Order #W20-0054 to IGO Construction for water line replacement by the School. \$14,000.00
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, August 2, 2019.

Affix Seal:




Christie Cherry, Clerk