

# NEW CORDELL UTILITIES AUTHORITY BOARD

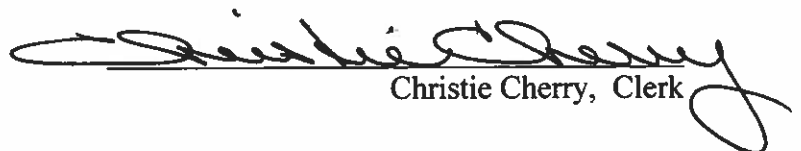
Will meet in REGULAR SESSION  
at 6:00 p.m. on Monday, September 16, 2019  
immediately following City Council Meeting  
at 101 East Main St. in the Community Center behind City Hall

## 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.)*
  - a. Power Cost Adjustment \$0.005
4. **DISCUSSION ITEMS:**
5. **POTENTIAL VOTING BUSINESS:**
  - a. Consider, discuss and/or possible take action to approve minutes of Regular Meeting of September 3, 2019.
  - b. Consider, discuss and/or possible take action to approve financial reports for Period 2, August, 2019.
  - c. Consider, discuss and/or possible take action to approve expenditures for Period 2, August, 2019 totaling \$ 418,734.53.
  - d. Consider, discuss and/or possible take action to change the Billing Policy for delinquent utility bill deposits to increase the charge to \$200.00 and require payment of any past due utility bills in full before service is reconnected.
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, September 13, 2019.



  
Christie Cherry, Clerk