

NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in **REGULAR SESSION**
at 6:00 p.m. on Monday, May 6, 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:**
 - a. Rick Schlegel with Cardinal Engineering to discuss the Engineering Report for the New Cordell USDA Water System Improvements.
5. **POTENTIAL VOTING BUSINESS:**
 - a. Consider, discuss and/or possible take action to approve minutes of previous Regular Meeting of April 15, 2019.
 - b. Consider, discuss and/or possible take action to approve financial reports for Period 9, March, 2019.
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, May 3, 2019.

Affix Seal:




Christie Cherry, Board Clerk