

# NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, November 16, 2020

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 \$0.00620
4. **DISCUSSION ITEMS:**
5. **CONSENT AGENDA:**
  - a: Approve minutes from Regular Meeting of October 19, 2020.
  - b: Approve Financial Reports Period 4, October 2020.
  - c: Approve Expenditures Period 4, October 2020 totaling \$ 233,663.89.
6. **POTENTIAL VOTING BUSINESS:**
  - a: Consider, discuss and/or possible take action to approve construction permit application to Oklahoma Department of Environmental Quality Water Quality Division for LAS Chemical Feed System as presented by Myers Engineering.
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. November 13, 2020.

Affix Seal:



J. C. Moser, City Administrator