

NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION
at 6:00 p.m. on Monday, December 3, 2018
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 previous Regular Meeting of November 19, 2018.
- b. Consider, discuss and/or possible take action to approve 2019 Holiday Schedule.
- c. Consider, discuss and/or possible take action to approve 2019 Meeting Schedule of the Board of Trustees for the New Cordell Utility Authority.
- d. Consider, discuss and/or possible take action to approve purchase order #W19-0233 in the amount of \$ 16,000.00 for installation of Variable Frequency Drives at Filter House.
- e. Consider, discuss and/or possible take action to approve Resolution #2018-____ regarding removal of demolition and remodel debris.
- f. Consider, discuss and/or possible take action to approve Employee Appreciation Dinner on December 13.

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 PM, Friday, November 30, 2018.


Christie Cherry, Board Clerk

