

**NEW CORDELL UTILITIES AUTHORITY BOARD**  
Will meet in **REGULAR SESSION** (that was postponed on February 16, 2021)  
at 6:00 p.m. on **Monday, February 22, 2021**  
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.)*

City Administrator Moser advised that the Power Cost Adjustment is \$0.00883.

**4. DISCUSSION ITEMS:**

**5. CONSENT AGENDA:**

- a:** Approve minutes from Regular Meeting of January 19, 2021.
- b:** Approve Financial Reports Period 7, January 2021.
- c:** Approve Expenditures Period 7, January 2021 totaling \$ 363,794.23.

**6. POTENTIAL VOTING BUSINESS:**

- a:** Consider, discuss and/or possible take action on water improvement plan presented by Matthew Coe with Myers Engineering.

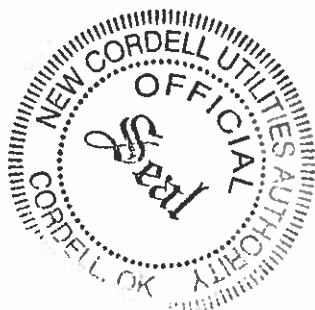
**7. NEW BUSINESS:** *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*

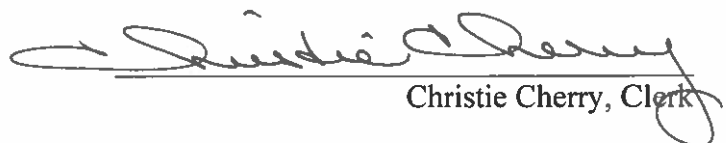
**8. TRUSTEE REMARKS:**

**9. ADJOURNMENT:**

This agenda was posted at the New Cordell City Hall by 5:00 p.m. February 18, 2021.

Affix Seal:



  
Christie Cherry, Clerk