

NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in REGULAR SESSION

at 6:00 p.m. on Monday, May 18, 2020

immediately following City Council Meeting

at 101 East Main St. in the Community Center behind City Hall

NOTICE: Councilmember Zetta Penner will attend via video or teleconference from 101 East Main Street, Cordell, OK

Councilmember Earlene Smith will attend via video or teleconference from 1602 N. Glenn English, Cordell, OK

Councilmember Vicky Dunlap will attend via video or teleconference from 1301 North West Street, Cordell, OK

Councilmember Cheryl Wedel will attend via video or teleconference from 1021 North Market Street, Cordell, OK

Citizens can also view the meeting at the following link: <https://www.facebook.com/NewCordell/>

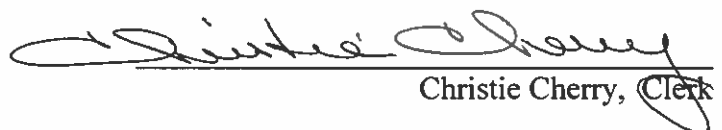
AGENDA

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 \$0.01163
4. DISCUSSION ITEMS:
5. CONSENT AGENDA:
 - a: Approve minutes from Regular Meeting of April 20, 2020.
 - b: Approve Financial Reports Period 10, April 2020.
 - c: Approve Expenditures Period 10, April 2020 totaling \$ 258,142.66.
6. POTENTIAL VOTING BUSINESS:
 - a: Consider, discuss and/or possible take action to approve Purchase Order #E20-0174 to Thomasson Company in the amount of \$14,796.00 for purchasing Electric Poles.
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. Friday, May 15, 2020.

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Christie Cherry, Clerk