

# NEW CORDELL UTILITIES AUTHORITY BOARD

Will meet in **REGULAR SESSION**  
at 6:00 p.m. on **Monday, May 21, 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.*)
  - a. Power Cost Adjustment for Electricity bills \$ 0.01423
4. **DISCUSSION ITEMS:**
5. **POTENTIAL VOTING BUSINESS:**
  - a. Consider, discuss and/or possible take action to approve minutes of previous regular meeting of May 7, 2018.
  - b. Consider, discuss and/or possible take action to approve financial reports for Period 10, April, 2018.
  - c. Consider, discuss and/or possible take action to approve expenditures for Period 10, April, 2018 totaling \$ 410,112.00.
  - d. Consider, discuss and/or possible take action to approve Electric Department Purchase Order # E18-0206 Thomassen Company for purchase of Electric Line Poles in the amount of \$14,000.00.
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 18, 2018.

  
Christie Cherry, Board Clerk

