NEW CORDELL UTILITY AUTHORITY Will meet in SPECIAL SESSION

at 5:00 p.m. on Thursday, October 31, 2019 immediately following City Council Special 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. POTENTIAL VOTING ITEMS:

- a. Consider, discuss and/or possible take action on proposed water and wastewater rate structure.
- **b.** Consider, discuss and/or possible take action to enter into an agreement with ORWA to produce a Long Range Sustainability Plan for water and wastewater infrastructures.

3. ADJOURNMENT:

This agenda was posted at the New Cordell City Hall by 5:00 pm, Friday, October 18, 2019.

(ATTEST)

OF A ACTUAL OK ALIGHMAN