

KREBS UTILITIES AUTHORITY
BOARD MEETING AGENDA
AUGUST 15, 2023
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 NE WASHINGTON
KREBS, OKLAHOMA

AUGUST 15, 2023
TUESDAY AT 7:30 PM OR
AFTER CITY MEETING IS CONCLUDED

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE JULY 18, 2023 KUA BOARD MEETING.
4. DISCUSS AND ACT TO APPROVE THE CLAIMS.
5. FINANCIAL REVIEW WITH MIKE KERN.
6. BUSINESS PREVIOUSLY DISCUSSED.
7. BUSINESS NOT PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO APPROVE/DISAPPROVE REPAIRS TO ONE OF THE GEARBOXES AT THE SEWER PLANT BY INDUSTRIAL MACHINE COMPANY IN THE AMOUNT OF \$8,750.00.
 - B. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CONTRACT FOR ACCOUNTANT SERVICES PERFORMED BY GEORGE M KERN, CPA.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
9. ADJOURN.

CERTIFICATION

I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS 11TH DAY OF AUGUST , 2023 BY 8:00 PM.



W Kay Scott, City Treasurer