KREBS UTILITIES AUTHORITY BOARD MEETING AGENDA NOVEMBER 15, 2022 TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL 5 NE WASHINGTON KREBS, OKLAHOMA NOVEMBER 15, 2022 TUESDAY AT 7:30 P.M. OR AFTER CITY MEETING IS CONCLUDED

- 1. MEETING CALLED TO ORDER
- 2. ROLL CALL
- 3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE OCTOBER 18, 2022, 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 RP POWER SERVICE AGREEMENT FOR GENERATOR AT SEWER PLANT.
 - B. DISCUSS AND ACT TO APPROVE RESOLUTION 22-03.
- 8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
- 9. ADJOURN.

CERTIFICATION

I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS **_10TH_** DAY OF **_NOVEMBER___**, 2022 BY 5:00 PM.

W. KAY SCOTT, CITY TREASURER