## KREBS UTILITIES AUTHORITY BOARD MEETING AGENDA APRIL 15, 2025

KREBS CITY HALL 5NE WASHINGTON KREBS, OKLAHOMA APRIL 15, 2025 TUESDAY AFTER CITY COUNCIL MEETING

- 1. MEETING CALLED TO ORDER
- 2. ROLL CALL
- 3. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE MARCH 18, 2025 KUA BOARD MEETING
- 4. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS
- 5. FINANCIAL REVIEW WITH MIKE KERN
- 6. BUSINESS PREVIOUSLY DISCUSSED
- 7. BUSINESS NOT PREVIOUSLY DISCUSSED
  - A. DISCUSSION ABOUT STORM WATER IN THE SEWER SYSTEM CONCERNS WITH RESIDENT LYNNETTE SMITH
  - B. DISCUSS AND ACT TO APPROVE/DISAPPROVE MAKING THE NEW VICE MAYOR AN AUTHORIZED SIGNER ON THE KUA BANK ACCOUNTS AS FOLLOWS:

207-Surcharge

8592- Public Works

9238- Water Tower

8606- Customer Deposits

- C. DISCUSS AND ACT TO APPROVE/DISAPPROVE REMOVING DAVID BAILEY AS AN AUTHORIZED SIGNER ON THE KUA BANK ACCOUNTS
- D. DISCUSS AND ACT TO APPROVE/DISAPPROVE REMOVING CONNIE POOLE AS AN AUTHORIZED SIGNER ON THE KUA BANK ACCOUNTS
- 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 **APRIL\_,** 2025 BY 5:00 PM.

CINDY J. COOPER, CITY CLERK