KREBS UTILITIES AUTHORITY BOARD MEETING AGENDA MAY 20, 2025

KREBS CITY HALL 5 NE WASHINGTON KREBS, OKLAHOMA MAY 20, 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 APRIL 15, 2025 KUA BOARD MEETING
- 4. DISCUSS AND ACT TO APPROVE/ DISAPPROVE THE MINUTES OF THE MAY 6, 2025 SPECIAL KUA MEETING
- 5. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS
- 6. FINANCIAL REVIEW WITH MIKE KERN
- 7. BUSINESS PREVIOUSLY DISCUSSED
 - A. DISCUSS KUA 2025-2026 BUDGET
- 8. BUSINESS NOT PREVIOUSLY DISCUSSED
 - A. DISCUSS AND ACT TO APPROVE/DISAPPROVE IMPLEMENTING THE KREBS WASTEWATER TREATMENT PLANT BRUSH ROTOR REPLACEMENT PROJECT. ESTIMATED COST \$151,900. ANTICIPATED TIMEFRAME FOR COMPLETION 215 DAYS.
 - B. DISCUSS INCREASING THE SURCHARGE ON THE WATER BILL FROM \$1 TO \$2.
- 8. COMMENTS FROM THE CHAIRMAN AND THE BOARD
- 9. ADJOURN

CERTIFICATION

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| | ERTIFY THAT O PM. | THIS NOTIC | CE OF MEET | ING WAS | POSTED (| ON THIS _ | _16TH_ | DAY OF I | MAY_, | 2025 BY |
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CINDY J. COOPER, CITY CLERK