KREBS UTILITIES AUTHORITY
BOARD MEETING AGENDA
JULY 21, 2026

CITY HALL
5 NE WASHINGTON
KREBS, OKLAHOMA

JULY 21, 2026
TUESDAY
AFTER CITY COUNCIL MEETING

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION ON THE MINUTES OF THE JUNE 9, 2026 KUA BOARD SPECIAL MEETING
4. DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION ON THE MINUTES OF THE JUNE 16, 2026 KUA BOARD MEETING
5. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS
6. FINANCIAL REVIEW WITH MIKE KERN
7. BUSINESS PREVIOUSLY DISCUSSED
   A. DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION ON ORDINANCE 26-09, AN ORDINANCE AMENDING THE EMPLOYEE RETIREMENT SYSTEM, CHANGING THE VESTING SCHEDULE FROM TEN YEARS TO SEVEN.
   B. DISCUSS CONSIDER AND TAKE POSSIBLE ACTION ON EMERGENCY CLAUSE REGARDING ORDINANCE NO. 26-09: THAT AN EMERGENCY IS HEREBY DECLARED TO EXIST FOR THE PRESERVATION OF THE PUBLIC PEACE, HEALTH, AND SAFETY BY REASON WHEREOF IT IS NECESSARY THAT THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FULL FORCE IMMEDIATELY UPON PASSAGE AND APPROVAL
8. BUSINESS NOT PREVIOUSLY DISCUSSED
   A. DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION ON RESOLUTION 24-02. A RESOLUTION ESTABLISHING WATER AND SEWER RATES FOR FISCAL YEAR 2026-2027 TO BE EFFECTIVE ON THE AUGUST 1, 2026, WATER BILL.
9. COMMENTS FROM THE CHAIRMAN AND THE BOARD
10. ADJOURN

CERTIFICATION

I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS **_17TH_** DAY OF **JULY_,** 2026 BY 6:00 P.M.

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CINDY J. COOPER, CITY CLERK