

KREBS UTILITIES AUTHORITY
BOARD MEETING
AUGUST 16, 2022
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 NE WASHINGTON
KREBS, OKLAHOMA

AUGUST 16, 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 JULY 19, 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 RESOLVE AN ISSUE WITH ACCOUNT 10851 REQUESTED BY DAVID WADLEY AND HIS ATTORNEY WARREN GOTCHER.
 - B. DISCUSS AND ACT TO SURPLUS THE GENERATOR AND 2 FUEL TANKS AT THE WATER PLANT.
 - C. DISCUSS AND ACT TO SCRAP THE OLD GENERATOR AT THE WATER PLANT. IT HAS BEEN REBUILT TWO TIMES AND THE CIRCUIT BOARD IS OUT AND CAN'T BE REPAIRED.
 - D. DISCUSS AND ACT TO PURCHASE A 2022 GRAVELY PROTURN 160 MOWER MODEL 991130 FROM KC FARM MACHINERY INC FOR \$8,961.
 - E. DISCUSS AND ACT TO APPROVE THE REPLACEMENT OF A GEARBOX AT THE SEWER PLANT IN THE APPROXIMATE AMOUNT OF \$12,500.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
9. ADJOURN.

CERTIFICATION

I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS 12th DAY OF August, 2022 BY 5:00 PM.



W. KAY SCOTT, CITY TREASURER