KREBS UTILITIES AUTHORITY BOARD MEETING AGENDA SEPTEMBER 20, 2022 TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL 5 NE WASHINGTON KREBS, OKLAHOMA SEPTEMBER 20, 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 AUGUST 16, 2022, KUA BOARD MEETING.
- 4. DISCUSS AND ACT TO APPROVE THE CLAIMS.
- 5. FINANCIAL REVIEW WITH MIKE KERN.
- 6. BUSINESS PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO RE-ADDRESS THE WATER BILL FOR DAVID WADLEY ACCOUNT 10851.
 - B. DISCUSS AND ACT TO PURCHASE 60" 2022 GRAVELY PROTURN 160 MODEL # 991130 WITH 5 YEAR WARRANTY FOR THE AMOUNT OF \$8961.00.
- 7. BUSINESS NOT PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO PURCHASE A 2022 FORD F-150 4 WHEEL DRIVE PICKUP IN THE AMOUNT OF \$37465.00 FROM VANCE COUNTRY FORD.
- 8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
- 9. ADJOURN.

CERTIFICATION

I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS **_19TH_** DAY OF **_SEPTEMBER___**, 2022 BY 5:00 PM.

W. KAY SCOTT, CITY TREASURER