

KREBS UTILITIES AUTHORITY
BOARD MEETING
JANUARY 15, 2019
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

JANUARY 15, 2019
TUESDAY
7:30 PM OR AFTER CITY
MEETING IS COMPLETED

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE DECEMBER 18, 2018 KUA BOARD MEETING.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS.
5. FINANCIAL REVIEW WITH MIKE KERN.
6. BUSINESS PREVIOUSLY CONSIDERED
 - A. CONSIDER AND ACT TO APPROVE INFRASTRUCTURE SOLUTIONS GROUP, LLC. FEE SCHEDULE. TABLED FROM DECEMBER 18, 2018 MEETING.
 - B. CONSIDER AND ACT TO APPROVE WORK ORDER FOR INFRASTRUCTURE SOLUTIONS GROUP PROJECT NUMBER KR8-18-05, WATER FRONT ADDITION PLAN. AMOUNT QUOTED IS ENGINEER TO BE PAID HOURLY NOT TO EXCEED \$1500.00. TABLED FROM DECEMBER 18, 2018 MEETING.
 - C. CONSIDER AND ACT TO APPROVE ORDINANCE NO. 19-01. 35% COLLECTION FEE DUE TO RS2 SOLUTIONS PAID BY THE CUSTOMER WHO WAS SENT TO COLLECTIONS.
 - D. CONSIDER AND ACT TO APPROVE EMERGENCY CLAUSE FOR ORDINANCE NO. 19-01.
7. BUSINESS NOT PREVIOUSLY CONSIDERED
 - A. DISCUSS AND ACT TO APPROVE NEW PART TIME CLERICAL WORKER, JAYME BUSBY.
 - B. CONSIDER AND ACT TO APPROVE TO REPAIR OR TO REPLACE N. LIFT STATION GENERATOR.
 - C. CONSIDER AND ACT TO APPROVE TO REPAIR OR TO REPLACE S. LIFT STATION GENERATOR.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
9. ADJOURN.