

KREBS UTILITIES AUTHORITY
BOARD MEETING
NOVEMBER 21, 2017
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

NOVEMBER 21, 2017
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 OCTOBER 17, 2017 KUA BOARD MEETING.
4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE NOVEMBER 7, 2017 SPECIAL KUA BOARD MEETING.
5. CONSIDER AND ACT TO APPROVE THE CLAIMS.

6. FINANCIAL REVIEW WITH MIKE KERN.

7. BUSINESS PREVIOUSLY CONSIDERED

8. BUSINESS NOT PREVIOUSLY CONSIDERED

A. CONSIDER AND ACT TO APPROVE THE PURCHASE OF A VARIABLE FREQUENCY DRIVE (VFD) FOR THE PUMP AT LAKE EUFAULA.

B. CONSIDER AND ACT TO APPROVE THE PURCHASE OF TWO (2) LINE INVERTERS AT A COST OF \$2,000 TO BE INSTALLED AT LAKE EUFAULA.

C. CONSIDER AND ACT TO APPROVE A WATER INTAKE SYSTEM WHICH WILL ALLOW THE RAISING OR LOWING OF THE INTAKE LINES ON LAKE EUFAULA AT AN ESTIMATED COST OF \$12,000 TO \$14,000.

D. CONSIDER AND ACT TO APPROVE RESOLUTION 17-04 WATER, SEWER, AND TRASH RATE INCREASE TO BE EFFECTIVE ON THE JANUARY 1, 2018 BILLING.

9. COMMENTS FROM THE BOARD AND CHAIRMAN.

10. ADJOURN.