

KREBS UTILITIES AUTHORITY
BOARD MEETING
DECEMBER 18, 2018
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

DECEMBER 18, 2018
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 NOVEMBER 20, 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 RESOLUTION NO. 18 – 05. ESTABLISHING NEW WATER AND SEWER RATES.

7. BUSINESS NOT PREVIOUSLY CONSIDERED
 - A. CONSIDER AND ACT TO APPROVE HIRING RS2 SOLUTION, LLC. TO COLLECT ON UNPAID WATER BILLS.
 - B. CONSIDER AND ACT TO APPROVE TERMINATING SERVICES WITH POE & ASSOCIATES.
 - C. CONSIDER AND ACT TO APPROVE INFRASTRUCTURE SOLUTIONS GROUP, LLC. FEE SCHEDULE.
 - D. CONSIDER AND ACT TO APPROVE WORK ORDER FOR INFRASTRUCTURE SOLUTIONS GROUP
 - E. PROJECT NUMBER KRB-18-05, WATERFRONT ADDITION PLAN. AMOUNT QUOTED IS ENGINEER TO BE PAID HOURLY NOT TO EXCEED \$1,500.00.
 - F. CONSIDER AND ACT TO APPROVE A STIPEND OF \$162.43 GROSS AMOUNT LESS TAX OF \$12.43 = NET OF \$150.00 FOR ALL KUA EMPLOYEES.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
9. ADJOURN.