

KREBS UTILITIES AUTHORITY  
BOARD MEETING  
DECEMBER 20, 2016  
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL  
5 E WASHINGTON  
KREBS, OKLAHOMA

DECEMBER 20, 2016  
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 15, 2016 KUA BOARD MEETING.
  
4. CONSIDER AND ACT TO APPROVE THE CLAIMS.
  
5. FINANCIAL REVIEW WITH MIKE KERN.

6. BUSINESS PREVIOUSLY CONSIDERED

7. BUSINESS NOT PREVIOUSLY CONSIDERED

A. CONSIDER AND ACT TO APPROVE AN AUTOMATIC CHARGE OF \$50 TO CUSTOMERS WHO ARE 60 DAYS PAST DUE ON THEIR WATER BILLS AND A WORK ORDER HAS BEEN GENERATED TO DISCONNECT THEIR SERVICE FOR NON-PAYMENT.

B. CONSIDER AND ACT TO APPROVE A ONE-TIME STIPEND OF \$108.28 FOR ALL EMPLOYEES.

8. COMMENTS FROM THE BOARD AND CHAIRMAN.

9. ADJOURN.