

KREBS UTILITIES AUTHORITY
BOARD MEETING
JUNE 16, 2020
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

JUNE 16, 2020
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 MAY 19, 2020 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 THE FISCAL YEAR 2020/2021 BUDGET.
 - B. DISCUSS AND ACT CHARGING A FEE FOR CUSTOMERS THAT HAVE THERE POLYCARTRICK PICKED UP AND DELIVERED REPEATEDLY DUE TO NON-PAYMENT.
 - C. CONSIDER AND ACT TO APPROVE THE ESTIMATE OF \$8,518.23 FROM GLOBAL ENERGY SOLUTIONS TO INSTALL NEW GATE VALVES AND CHECK VALVES FOR THE CLEAR WELL AT THE WATER PLANT.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
9. ADJOURN.