CITY OF KREBS UTILITIES AUTHORITY
SPECIAL BOARD MEETING AGENDA
NOVEMBER 7, 2017

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

NOVEMBER 7, 2017
TUESDAY
7:00 P.M.

POSTED : 11/3/2017

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. CONSIDER AND ACT TO APPROVE THE PAYMENT OF TWO INVOICES TO POE & ASSOCIATES FOR ENGINEERING SERVICES RELATING TO THE EUFAULA LAKE TRANSFER PUMP SITE IN THE AMOUNT OF $29,122.75.

4. CONSIDER AND ACT TO APPROVE THE PAYMENT TO UNDERWATER SERVICES FOR WORK PREFORMED IN THE CUTTING OF THE RAW INTAKE LINE EXTENDING INTO LAKE EUFAULA IN THE AMOUNT OF $11,414.72.

5. CONSIDER AND ACT TO APPROVE IN DEPTH EXAMINATION OF REPAIRS MADE, PROBLEMS ENCOUNTERED, CORRECTIVE ACTION TAKEN AND ACTUAL/ PROJECTED COST TO DATE. THIS PRESENTATION WILL BE INCLUSIVE TO PROJECTS ASSOCIATED WITH THE RENOVATION OF THE WATER PLANT, KREBS LAKE PUMP INSTALLATION SITE AND EUFAULA LAKE TRANSFER PUMP SITE.

6. CONSIDER AND ACT TO PAY JODEE CONSTRUCTION FOR THE COMPLETION OF THE LINING OF THE FIVE MANHOLES FOR THE SUM OF $10,900.00.

7. ADJOURN.