## KREBS UTILITIES AUTHORITY BOARD MEETING AGENDA FEBRUARY 21, 2023 TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 NE WASHINGTON
KREBS, OKLAHOMA
AT 7:30 P.M. OR
AFTER CITY MEETING IS CONCLUDED

1. MEETING CALLED TO ORDER

2. ROLL CALL
3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE JANUARY 17, 2023 KUA BOARD MEETING.

5. FINANCIAL REVIEW WITH MIKE KERN.

4. DISCUSS AND ACT TO APPROVE THE CLAIMS.

- 6. BUSINESS PREVIOUSLY DISCUSSED.
- 7. BUSINESS NOT PREVIOUSLY DISCUSSED.
  - A. DISCUSS AND ACT TO APPROVE FOX ENGINEERING TO BEGIN PROJECTION AND COST FOR REPLACING WATER AND SEWER LINES.
- 8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
- 9. ADJOURN.

## CERTIFICATION

I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS **\_\_17TH\_\_** DAY OF **\_\_FEBRUARY** 2023 BY 5:00 PM.

SHARON L LONG, CITY CLERK