

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

KREBS CITY HALL
5 NE WASHINGTON
KREBS, OKLAHOMA

MARCH 21, 2023
TUESDAY
AT 7:30 P.M. OR
AFTER CITY MEETING IS CONCLUDED

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. DISCUSS AND ACT TO AMEND THE PREVIOUS MONTH MINUTES. A CORRECTION WAS MADE TO THE YEAR FOR JANUARY 21, 2023.
4. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE FEBRUARY 21, 2023 KUA BOARD MEETING.
5. DISCUSS AND ACT TO APPROVE THE CLAIMS.
6. FINANCIAL REVIEW WITH MIKE KERN.
7. BUSINESS PREVIOUSLY DISCUSSED.
8. BUSINESS NOT PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT FOR APPROVAL OF PAYMENT TO INDUSTRIAL MACHINE COMPANY FOR THE REBUILD OF (2) GEARBOXES IN THE AMOUNT OF \$12,637.21
 - B. DISCUSS AND ACT TO ACCEPT WATER TOWER PROJECT AS COMPLETE AND APPROVE FINAL PAYMENT WITH LIQUIDATED DAMAGES WITHHELD TO BE PAID TO MUNICIPAL TANK AND UTILITIES IN THE AMOUNT OF \$53,604.27.
9. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
10. ADJOURN.

CERTIFICATION

I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS 17TH DAY OF MARCH, 2023 BY 5:00 PM.

SHARON L. LONG, CITY CLERK