

KREBS UTILITIES AUTHORITY
BOARD MEETING AGENDA
JANUARY 16, 2024
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 NE WASHINGTON
KREBS OKLAHOMA

JANUARY 16, 2024
TUESDAY AT 7:30 OR
AFTER CITY MEETING

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE DECEMBER 19, 2023 BOARD MEETING
4. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS
5. FINANCIAL REVIEW WITH MIKE KERN
6. BUSINESS PREVIOUSLY DISCUSSED
7. BUSINESS NOT PREVIOUSLY DISCUSSED
 - A. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE PURCHASE OF A 7.5 HP, 900 RPM PUMP, FOR THE MAIN LIFT STATION AT THE SEWER PLANT, FROM HAYNES EQUIPMENT CO. IN THE AMOUNT OF \$18,905.00. THIS DOES INCLUDE FREIGHT.
 - B. DISCUSS AND ACT TO APPROVE/DISAPPROVE A CONSULTATION AT THE SEWER PLANT WITH HAYNES EQUIPMENT, AND FOX ENGINEERING TO DISCUSS THE AERATION BRUSH EQUIPMENT ISSUES
 - C. DISCUSS AND ACT TO APPROVE/DISAPPROVE REPAIRS TO 2010 FORD 150. METER READER TRUCK. REPLACE TRANSMISSION FOR A COST OF \$5,791.91. THIS WOULD HAVE A THREE (3) YEAR/100,000 MILE WARRANTY.
8. COMMENTS FROM THE CHAIRMAN AND BOARD
9. ADJOURN

CERTIFICATION

I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS **11TH** DAY OF **JANUARY** , 2024 BY 5:00 PM.

CINDY J. COOPER, CITY CLERK