

KREBS UTILITIES AUTHORITY  
BOARD MEETING  
JANUARY 19, 2021  
TO BEGIN AFTER CITY COUNCIL MEETING

GENE HEATHCOCK COMMUNITY CENTER  
85 MAIN ST  
KREBS, OKLAHOMA

JANUARY 19, 2021  
TUESDAY  
7:30 P.M.  
CITY MEETING IS  
COMPLETED

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE DECEMBER 15, 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 PAYMENT TO SUNRISE CONSTRUCTION LLC IN THE AMOUNT OF \$33,926.40 FOR WORK ON THE LAKE EUFAULA RAW WATER PUMP REPLACEMENT.
  - B. CONSIDER AND ACT TO APPROVE PAYMENT TO INFRASTRUCTURE SOLUTIONS IN THE AMOUNT OF \$5,516.00 FOR ENGINEERING SERVICES FOR THE LAKE EUFAULA RAW WATER VERTICAL TURBINE PUMP REPLACEMENT.
  - C. CONSIDER AND ACT TO APPROVE CHANGE ORDER FOR FLO METER FOR INTAKE PUMP AT LAKE EUFAULA.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
9. ADJOURN.

CERTIFICATION

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I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS 14<sup>th</sup> DAY OF January 2021 BY 5:00 PM.

Jessica Green  
JESSICA GREEN, CITY CLERK