## KREBS UTILITIES AUTHORITY BOARD MEETING AGENDA OCTOBER 17, 2023 TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL 5 NE WASHINGTON KREBS, OKLAHOMA October 17, 2023 TUESDAY AT 7:30 PM OR AFTER CITY MEETING IS CONCLUDED

- 1. MEETING CALLED TO ORDER
- 2. ROLL CALL
- 3. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE SEPTEMBER 19, 2023 KUA BOARD MEETING.
- 4. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE SEPTEMBER 29, 2023 KUA SPECIAL MEETING.
- 5. DISCUSS AND ACT TO APPROVE/DISAPRROVE THE CLAIMS.
- 6. FINANCIAL REVIEW WITH MIKE KERN.
- 7. BUSINESS PREVIOUSLY DISCUSSED.
- BUSINESS NOT PREVIOUSLY DISCUSSED.
  A. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE PURCHASE OF DRYING BED TILES FOR THE SEWER PLANT, FROM ROBERTS WATER TECHNOLOGIES, INC. IN THE AMOUNT OF \$30,810.00.
- 9. COMMENTS FROM THE CHAIRMAN AND THE BOARD
- 10. ADJOURN

CERTIFICATION

I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS **\_\_13TH\_** DAY OF **\_\_OCTOBER\_**, 2023 BY 6:00 PM.

Cindy J. Cooper, City Clerk