

KREBS UTILITIES AUTHORITY  
BOARD MEETING  
DECEMBER 17, 2019  
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL  
5 E WASHINGTON  
KREBS, OKLAHOMA

DECEMBER 17, 2019  
TUESDAY  
7:30 PM OR AFTER  
CITY MEETING IS  
COMPLETED

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE NOVEMBER 19, 2019 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 RESOLUTION NO 19-03, ESTABLISHING WATER AND SEWER RATES.
  - B. CONSIDER AND ACT TO APPROVE A ONE-TIME STIPEND OF \$108.28 FOR KUA ONLY EMPLOYEES.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
9. ADJOURN.