

KREBS UTILITIES AUTHORITY
BOARD MEETING AGENDA
DECEMBER 19, 2023
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 NE WASHINGTON
KREBS OKLAHOMA

DECEMBER 19, 2023
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 NOVEMBER 28, 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 A STIPEND OF \$218.35 LESS TAXES OF \$18.35 FOR A NET AMOUNT OF \$200.00.
 - B. DISCUSS AND ACT TO APPROVE/DISAPPROVE A FIFTEEN PERCENT (15%) INCREASE IN BASE PAY FOR NON-UNIFORMED EMPLOYEES
8. COMMENTS FROM THE CHAIRMAN AND BOARD
9. ADJOURN

CERTIFICATION

I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS 15TH DAY OF DECEMBER , 2023 BY 8:00 PM.

CINDY J. COOPER, CITY CLERK