

KREBS UTILITIES AUTHORITY
BOARD MEETING
MARCH 17, 2020
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

MARCH 17, 2020
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 FEBRUARY 18, 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. REVIEW & ACT TO ACCEPT THE FISCAL 2018/2019 AUDIT FINDINGS FROM RALPH OSBORN CPA.
 - B. CONSIDER AND ACT TO ACCEPT QUOTE FROM GLOBAL ENERGY SOLUTIONS IN THE AMOUNT OF \$29,275.00 FOR A REPLACEMENT GENERATOR FOR THE WATER PLANT.
 - C. CONSIDER AND ACT TO BEGIN PURCHASING RADIO READ METER TOPS ON A REGULAR SCHEDULE. EVERY MONTH, EVERY OTHER MONTH, ETC.
 - D. CONSIDER AND ACT TO ACCEPT A QUOTE FROM UTILITY TECHNOLOGY SERVICES IN THE AMOUNT OF \$4,050.00 TO PURCHASE 27 NEW SMART METER TOPS FOR RADIO READS.
 - E. CONSIDER AND ACT TO ACCEPT A QUOTE FROM UTILITY TECHNOLOGY SERVICES IN THE AMOUNT OF \$11,000.00 FOR A NEW UPGRADED HANDHELD FOR METER READING. WHICH INCLUDES HANDHELD, CHARGING STATION, COMMAND LINK SOFTWARE, ONE AUTOGUN, ANNUAL SOFTWARE SUPPORT AND 25 RADIO READ METER TOPS.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
9. ADJOURN.