

KREBS UTILITIES AUTHORITY
BOARD MEETING
MAY 21, 2019
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

MAY 21, 2019
TUESDAY
7:30 PM OR AFTER CITY
MEETING IS COMPLETED

MEETING CALLED TO ORDER

1. ROLL CALL
2. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE APRIL 16, 2019 KUA BOARD MEETING.
3. CONSIDER AND ACT TO APPROVE THE CLAIMS.
4. FINANCIAL REVIEW WITH MIKE KERN.
5. BUSINESS PREVIOUSLY CONSIDERED
6. BUSINESS NOT PREVIOUSLY CONSIDERED
 - A. CONSIDER AND ACT TO APPROVE THE VARIOUS OPTIONS TO REPAIR THE ELECTRICAL PROTION OF THE SOUTH LIFT STATION QUOTED BY GLOBAL ENERGY SOLUTIONS. SEE GLOBAL ENERGY ATTACHMENT 1.
 - B. CONSIDER AND ACT TO APPROVE THE QUOTE FOR MECHANICAL REPAIRS TO THE SOUTH LIFT STATION FROM WARREN CAT AT A COST OF \$2,922.05. SEE WARREN CAT ATTACHMENT 1.
 - C. CONSIDER AND ACT TO APPROVE THE VARIOUS OPTIONS TO REPAIR THE ELECTRICAL PORTION OF THE NORTH LIFT STATION QUOTED BY GLOBAL ENERGY SOLUTIONS. SEE GLOBAL ENERGY ATTACHMENT 1.
 - D. CONSIDER AND ACT TO APPROVE THE QUOTE FOR MECHANICAL REPAIRS TO THE NORTH LIFT STATION FROM WARREN CAT AT A COST OF \$2,350.94. SEE WARREN CAT ATTACHEMENT 2.
 - E. CONSIDER AND ACT TO ACCEPT QUOTE FOR THE PUMP FOR THE NORTH LIFT STATION FROM HAYNES EQUIPMENT CO IN THE AMOUNT OF \$10,336.34.
 - F. CONSIDER AND ACT TO ACCEPT QUOTE FOR A PUPM FOR THE WATER PLANT FROM GLOBAL ENERGY SOLUTIONS AT A COST OF \$5,500.
 - G. CONSIDER AND ACT TO APPROVE RESTROOM AT WATER PLANT BUILT BY GRACELAND DBA DS PORTABLE BUILDING QUOTED AT \$2,820.00.
7. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
8. ADJOURN.