KREBS UTILITIES AUTHORITY

BOARD MEETING
JULY 16, 2019
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

JULY 19, 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 JUNE 18, 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 FISCAL YEAR 2019/2020 BUDGET.
   B. CONSIDER AND ACT TO ACCEPT THE WORK ORDER FOR ENGINEERING SERVICES FOR CONSTRUCTION PHASE OF SOUTHEAST 4TH STREET SEWER LIFT STATION.
   C. CONSIDER AND ACT TO ACCEPT THE WORK ORDER FOR ENGINEEERING SERVICES FOR LAKE EUFAULA RAW WATER PUMP.

7. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

8. ADJOURN.