

KREBS UTILITIES AUTHORITY  
BOARD MEETING  
JULY 23, 2019 POSTPONED FROM JULY 16, 2019  
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL  
5 E WASHINGTON  
KREBS, OKLAHOMA

JULY 23, 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 4<sup>TH</sup> STREET SEWER LIFT STATION.
  - C. CONSIDER AND ACT TO ACCEPT THE WORK ORDER FOR ENGINEERING SERVICES FOR LAKE EUFAULA RAW WATER PUMP.
  
7. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
  
8. ADJOURN.