

KREBS UTILITIES AUTHORITY
BOARD MEETING AGENDA
JULY 16, 2024
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 NE WASHINGTON
KREBS OKLAHOMA

JULY 16, 2024
WEDNESDAY 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 JUNE 19, 2024 BOARD MEETING
4. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE JUNE 28, 2024 SPECIAL MEETING MINUTES
5. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS
6. FINANCIAL REVIEW WITH MIKE KERN
7. BUSINESS PREVIOUSLY DISCUSSED
8. BUSINESS NOT PREVIOUSLY DISCUSSED
 - A. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE PURCHASE OF (54) SR2 5/8 X 3/4 1 GAL REGISTERS AT A COST OF \$76.13 EACH FOR A TOTAL OF \$4111.02, AND (24) LOW LEAD 5/8 X 3/4 SR2 1 GAL. WATER METERS WITH PLASTIC BOTTOM PLATE AT A COST OF \$262 EACH FOR A TOTAL OF \$6288.00. FROM UTILITY TECHNOLOGY SERVICES. THE COMBINED TOTAL WOULD BE \$10399.02. OR TO INSTEAD PURCHASE (24) 3/4" IPERL 1 GAL SHORT BODY METERS AT A COST OF \$175 EACH FOR A TOTAL OF \$4200 ALSO FROM UTILITY TECHNOLOGY SERVICES. BLAKE VANDORPE FROM UTILITY TECHNOLOGY SERVICES WILL GIVE A PRESENTATION.
9. COMMENTS FROM THE CHAIRMAN AND BOARD
10. ADJOURN

CERTIFICATION

I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS 12TH DAY OF JULY , 2024 BY 7:00 PM.

CINDY J. COOPER, CITY CLERK