

KREBS UTILITIES AUTHORITY  
BOARD MEETING  
SEPTEMBER 17, 2019  
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL  
5 E WASHINGTON  
KREBS, OKLAHOMA

SEPTEMBER 17, 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 AUGUST 20, 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 PAYMENT OF \$7,200 TO POE AND ASSOCIATES FOR WORK NOT BILLED IN JULY OF 2018.
  - B. CONSIDER AND ACT FOR INFRASTRUCTURE SOLUTIONS TO INSPECT KREBS LAKE DAM AS REQUIRED BY THE STATE OF OKLAHOMA.
  - C. CONSIDER AND ACT ON HIGH WATER BILL FOR KYLE KUYKENDALL.
  - D. CONSIDER AND ACT TO ACCEPT BID FROM MATSON CONCRETE CONSTRUCTION IN THE AMOUNT OF \$2,460.00 FOR CONCRETE SLAB FOR RESTROOM BUILDING TO SET ON FOR THE WATER PLANT.
7. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
8. ADJOURN.