

KREBS UTILITIES AUTHORITY
BOARD MEETING
DECEMBER 19, 2017
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

DECEMBER 19, 2017
TUESDAY
7:30 PM OR AFTER CITY
MEETING IS COMPLETED

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE NOVEMBER 21, 2017 KUA BOARD MEETING.

4. CONSIDER AND ACT TO APPROVE THE CLAIMS.

5. FINANCIAL REVIEW WITH MIKE KERN.

6. BUSINESS PREVIOUSLY CONSIDERED

- A. CONSIDER AND ACT TO APPROVE THE PURCHASE OF VARIABLE FREQUENCY DRIVE (VFD) AND LINE REACTOR FOR THE PUMP AT LAKE EUFAULA AT A COST OF \$8,853.00.

7. BUSINESS NOT PREVIOUSLY CONSIDERED

- A. CONSIDER AND ACT TO APPROVE A ONE-TIME STIPEND OF \$108.28 FOR KUA EMPLOYEES.

8. COMMENTS FROM THE BOARD AND CHAIRMAN.

9. ADJOURN.