

KREBS UTILITIES AUTHORITY
BOARD MEETING
FEBRUARY 20, 2018
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

FEBRUARY 20, 2018
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 JANUARY 16, 2018 KUA BOARD MEETING.

4. CONSIDER AND ACT TO APPROVE THE CLAIMS.

5. FINANCIAL REVIEW WITH MIKE KERN.

6. BUSINESS PREVIOUSLY CONSIDERED

7. BUSINESS NOT PREVIOUSLY CONSIDERED

A. CONSIDER AND ACT TO PURCHASE A 20 HP BOOST PUMP FROM PUMPS OF OKLAHOMA IN THE AMOUNT OF \$5,685.40 WITH SHIPPING COSTS ESTIMATED AT \$1,000. THIS IS FOR THE INTAKE AT LAKE EUFAULA. THIS IS AN EMERGENCY SITUATION.

B. CONSIDER AND ACT TO PURCHASE A FLOATING DOCK FOR THE BOOST PUMP TO BE MOUNTED TO AT A COST OF \$8,000.00 AND INSTALLED BY RECON SERVICES, INC.

C. CONSIDER AND ACT TO PURCHASE THE MATERIALS TO INSTALL THE BOOST PUMP FROM CORE & MAIN AT A COST OF \$3,391.64.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

9. ADJOURN.