

KREBS UTILITIES AUTHORITY
BOARD MEETING
MAY 15, 2018
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

MAY 15, 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 APRIL 17, 2018 KUA BOARD MEETING.
4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE APRIL 26, 2018 SPECIAL KUA BOARD MEETING.
5. CONSIDER AND ACT TO APPROVE THE CLAIMS.
6. FINANCIAL REVIEW WITH MIKE KERN.
7. BUSINESS PREVIOUSLY CONSIDERED
 - A. CONSIDER AND ACT TO APPROVE AN AMENDMENT TO CITY CODE CHAPTER 18 PUBLIC UTILITIES. THE AMENDMENT IS TO ADD TO ARTICLE 1, ADD ARTICLE 2 CUSTOMER OWNED UTILITIES AND ARTICLE 3 THEFT OF CITY OF KREBS/KREBS UTILITY AUTHORITY OPERATIONAL FUNDING.
8. BUSINESS NOT PREVIOUSLY CONSIDERED
 - A. CONSIDER AND ACT TO APPROVE THE INTEREST FOR THE KUA RESERVE CD TO BE DEPOSITED INTO THE CD INSTEAD OF THE KUA GROSS REVENUE FUND CHECKING ACCOUNT.
9. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
10. ADJOURN.