

KREBS UTILITIES AUTHORITY
BOARD MEETING AGENDA
DECEMBER 20, 2022
TO BEGIN AFTER CITY COUNCIL MEETING


KREBS CITY HALL
5 NE WASHINGTON
KREBS, OKLAHOMA

DECEMBER 20, 2022
TUESDAY
AT 7:30 P.M. OR
AFTER CITY MEETING IS CONCLUDED

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE NOVEMBER 15, 2022, KUA BOARD MEETING.
4. DISCUSS AND ACT TO APPROVE THE CLAIMS.
5. FINANCIAL REVIEW WITH MIKE KERN.
6. BUSINESS PREVIOUSLY DISCUSSED.
7. BUSINESS NOT PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO APPROVE PAYMENT REQUEST FROM INFRASTRUCTURE SOLUTIONS FOR WATER TOWER REHABILITATION AND PAINTING.
 - B. DISCUSS AND ACT TO APPROVE RESOLUTION 22-04 A RESOLUTION ESTABLISHING WATER AND SEWER RATES FOR 2023.
 - C. DISCUSS AND ACT TO APPROVE THE INSTALLATION OF THE 2ND GEARBOX AND THE REPAIRS AND MODIFICATION OF MOTOR STAND AND BUSHINGS. ESTIMATED COST IS \$8,000.00 PLUS SHIPPING FEES. APPROXIMATE COST IS \$800.00 FOR A TOTAL OF \$8,800.00
 - D. DISCUSS AND ACT TO REMOVE BOBBY WATKINS FROM THE CHECKING ACCOUNTS LISTED AND ADD DAVID C. NELMS AND DAVID BAILEY. CHECKING ACCOUNTS: KREBS UTILITIES AUTHORITY GROSS REVENUE FUND AND KREBS UTILITIES AUTHORITY WATER METER DEPOSIT ACCOUNT.
 - E. DISCUSS AND ACT TO SELECT AN ENGINEER FOR WATER LINE REPLACEMENT USING A GRANT APPLICATION FROM OWRB. TWO ENGINEERING FIRMS HAVE APPLIED. FOX ENGINEERING AND INFRASTRUCTURE SOLUTIONS.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
9. ADJOURN.

CERTIFICATION

I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS 16TH DAY OF DECEMBER, 2022 BY 5:00 PM.


Sharon Long, City Clerk