

KREBS UTILITIES AUTHORITY
BOARD MEETING
MAY 17, 2022
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 NE WASHINGTON
KREBS, OKLAHOMA


MAY 17, 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 APRIL 19, 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 PAY INDUSTRIAL MACHINE COMPANY \$12,366.47 FOR GEARBOX REFURBISH FOR THE SEWER PLANT.
 - B. DISCUSS AND ACT TO APPROVE THE PAYMENT OF THE STUB SHAFT ASSEMBLY TO BE REBUILT BY INDUSTRIAL MACHINE COMPANY. COST ESTIMATED AT \$10,000.00- \$12,000.00 THIS IS FOR THE SEWER PLANT
 - C. DISCUSS AND ACT TO APPROVE MOVING THE DIESEL GENERATOR FROM THE WATER PLANT TO THE NORTH LIFT STATION.
 - D. DISCUSS AND ACT TO APPROVE PURCHASE OF A NATURAL GAS GENERATOR FOR THE WATER PLANT AT A COST OF \$27,680.00 FROM RP POWER, LLC. THIS WILL BE FOR 2022/2023 FISCAL YEAR. LEAD TIME AFTER ORDERING IS ESTIMATED AT 44 WEEKS.
 - E. DISCUSS AND ACT TO PURCHASE REPLACEMENT FILTER BLOCKS FOR DRYING BEDS AT SEWER PLANT. ESTIMATED COST \$5,000.00.
 - F. DISCUSS AND ACT TO PURCHASE A TURBIDIMETER TO MEASURE COMBINED FILTER TURBIDITY AT THE WATER PLANT. THIS WAS REQUESTED BY DEQ AT THEIR LAST INSPECTION. COST ESTIMATED \$5,000.00.
 - G. DISCUSS AND ACT TO APPROVE THE INDEPENDENT YEARLY CONTRACT FOR MIKE KERN FOR CITY ACCOUNTANT FOR FISCAL YEAR 2022-2023, EFFECTIVE JULY 1, 2022, THROUGH JUNE 30, 2023.
 - H. DISCUSS AND ACT TO ACCEPT THE RESIGNATION OF KREBS CITY MAYOR BOBBY WATKINS EFFECTIVE MAY 31, 2022.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

9. ADJOURN.

CERTIFICATION

I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS ____ DAY OF _____ BY 5:00 PM.



GIOVANNA HASTY, CITY CLERK