

KREBS UTILITIES AUTHORITY  
BOARD MEETING MINUTES  
MAY 21, 2024

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE APRIL 16, 2024 BOARD MEETING
4. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS
5. FINANCIAL REVIEW WITH MIKE KERN
6. BUSINESS PREVIOUSLY DISCUSSED
7. BUSINESS NOT PREVIOUSLY DISCUSSED
  - A. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE BID FROM J & S FENCE IN THE AMOUNT OF \$6,500 FOR FENCE AROUND THE CITY OF KREBS WATER TOWER
  - B. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CIRCUMSTANCES AND/OR REQUIREMENTS OF REMOVING THE WATER METERS FROM ABANDONED, UNINHABITABLE, CONDEMNED PROPERTIES OR PROPERTIES WITH EXCESSIVE METER TAMPERING. ALSO TO INCLUDE THAT OWNER WOULD BE FINANCIALLY RESPONSIBLE FOR REINSTALLING METER IN THE EVENT THERE ARE ADDITIONAL EXPENSES INCURRED.
8. COMMENTS FROM THE CHAIRMAN AND BOARD
9. ADJOURN

CERTIFICATION

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I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS   16TH   DAY OF   MAY  , 2024 BY 5:00 PM.

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CINDY J. COOPER, CITY CLERK