

KREBS UTILITIES AUTHORITY
BOARD MEETING AGENDA
JULY 15, 2025

KREBS CITY HALL
5 NE WASHINGTON
KREBS, OKLAHOMA

JULY 15, 2025
TUESDAY
AFTER CITY COUNCIL MEETING

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE JUNE 12, 2025 KUA BOARD SPECIAL BUDGET MEETING (2)
4. DISCUSS AND ACT TO APPROVE/ DISAPPROVE THE MINUTES OF THE JUNE 17, 2025 KUA BOARD MEETING
5. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS
6. FINANCIAL REVIEW WITH MIKE KERN
7. BANK TRANSFERS REVIEW WITH MIKE KERN
8. BUSINESS PREVIOUSLY DISCUSSED
 - A. DISCUSS AND ACT TO APPROVE/DISAPPROVE RESOLUTION 25-02. A RESOLUTION INCREASING THE MISCELLANEOUS CHARGE ON THE WATER BILL FROM \$1.11* TO \$2.00 TO BE EFFECTIVE WITH JULY BILLING. THIS IS SHOWN AS SPECIAL SURCHARGE ON THE FINANCIALS.
9. BUSINESS NOT PREVIOUSLY DISCUSSED
 - A. DISCUSS SEWER SURCHARGE AND MISCELLANEOUS FEES
 - B. DISCUSS AND ACT TO APPROVE/DISAPPROVE RESOLUTION 25-03. A RESOLUTION RATIFYING THE SEWER SURCHARGE OF \$3.87
 - C. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE 2025/2026 FY BUDGET
 - D. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CONTRACT FOR ACCOUNTANT SERVICES PERFORMED BY GEORGE M KERN, CPA.
10. COMMENTS FROM THE CHAIRMAN AND THE BOARD
11. ADJOURN

CERTIFICATION

I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS 10TH DAY OF **JULY**, 2025 BY 9:00 AM.

CINDY J. COOPER, CITY CLERK