

KREBS UTILITIES AUTHORITY  
BOARD MEETING AGENDA  
AUGUST 19, 2025

KREBS CITY HALL  
5 NE WASHINGTON  
KREBS, OKLAHOMA

AUGUST 19, 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 JULY 15, 2025 KUA BOARD MEETING
4. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS
5. FINANCIAL REVIEW WITH MIKE KERN
6. BUSINESS PREVIOUSLY DISCUSSED
9. BUSINESS NOT PREVIOUSLY DISCUSSED
  - A. DISCUSS AND ACT TO APPROVE/DISAPPROVE ORDINANCE 25-4. AN AMENDMENT TO ORDINANCE 91-1. AN INCLUSION FOR SECTION 1-WATER SYSTEM CONNECTIONS AND AN AMENDMENT AND ADDENDUM TO SECTION 2 PENALTY, ITEM B
  - B. DISCUSS AND ACT TO APPROVE AN EMERGENCY CLAUSE REGARDING ORDINANCE NO. 25-4: THAT AN EMERGENCY IS HEREBY DECLARED TO EXIST FOR THE PRESERVATION OF PUBLIC PEACE, HEALTH, AND SAFETY BY WHEREOF IT IS NECESSARY THAT THIS ACT TAKE EFFECT AND BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL
  - C. DISCUSS AND ACT TO APPROVE/DISAPPROVE ORDINANCE 25-5. AN AMENDMENT TO ORDINANCE 91-2. AN INCLUSION FOR SECTION 1-SEWER CONNECTIONS ITEM E AN ADDENDUM TO SECTION 3 PENALTY, ITEM B
  - D. DISCUSS AND ACT TO APPROVE AN EMERGENCY CLAUSE REGARDING ORDINANCE NO. 25-4: THAT AN EMERGENCY IS HEREBY DECLARED TO EXIST FOR THE PRESERVATION OF PUBLIC PEACE, HEALTH, AND SAFETY BY WHEREOF IT IS NECESSARY THAT THIS ACT TAKE EFFECT AND BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL
  - E. DISCUSS AND ACT TO APPROVE/DISAPPROVE TO REBILL ANY WATER ADJUSTMENTS OUTSIDE APPROVED 20% POLICY NOT APPROVED BY COUNCIL FOR LAST TWO YEARS.
  - F. DISCUSS AND ACT TO APPROVE/DISAPPROVE CREATING A SEPARATE ACCOUNT WITH FIRST NATIONAL BANK SPECIFIC FOR THE SEWER SURCHARGE MONIES. WITH THE AUTHORIZED SIGNERS BEING; MAYOR TOMMY RAY WALKER, VICE MAYOR LARRY COXSEY AND TREASURER MICHEAL FULGIUM.

G. DISCUSS AND ACT TO APPROVE/DISAPPROVE TRANSFERRING THE SEWER SURCHARGE MONEY INTO A NEWLY CREATED ACCOUNT (AGENDA ITEM E) EACH MONTH.

10. COMMENTS FROM THE CHAIRMAN AND THE BOARD

11. ADJOURN

CERTIFICATION

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I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS **\_15TH\_** DAY OF **AUG.\_**, 2025 BY 6:00 AM.

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CINDY J. COOPER, CITY CLERK