

KREBS UTILITIES AUTHORITY  
BOARD MEETING  
NOVEMBER 20, 2018  
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL  
5 E WASHINGTON  
KREBS, OKLAHOMA

NOVEMBER 20, 2018  
TUESDAY  
7:30 PM OR AFTER CITY  
MEETING IS COMPLETED

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE OCTOBER 16, 2018 KUA BOARD MEETING.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS.
5. FINANCIAL REVIEW WITH MIKE KERN.
6. BUSINESS PREVIOUSLY CONSIDERED
7. BUSINESS NOT PREVIOUSLY CONSIDERED
  - A. CONSIDER AND ACT TO APPROVE INFRASTRUCTURE SOLUTIONS WORK ORDER TO WORK ON S. 4<sup>TH</sup> STREET EAST SEWER IMPROVEMENTS. TOTAL QUOTED COST WILL BE \$1000.00 FOR THE SURVEYING AND \$7200.00 FOR THE ENGINEERING FEE.
  - B. DISCUSS AND ACT TO APPROVE ANNUAL 3 % RATE INCREASE ON WATER BILLS EFFECTIVE JANUARY 1, 2019.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
9. ADJOURN.