

KREBS UTILITIES AUTHORITY  
BOARD MEETING  
MARCH 21, 2017  
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL  
5 E WASHINGTON  
KREBS, OKLAHOMA

MARCH 21, 2017  
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 FEBRUARY 21, 2017 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. REVIEW AND ACCEPT THE AUDIT FINDINGS FOR FISCAL YEAR 2015/2016 FROM RALPH OSBORNE, CPA.

B. CONSIDER AND ACT TO ACCEPT A 5 YEAR CONTRACT WITH ALLIED WASTE SERVICES OF ALDERSON DBA REPUBLIC SERVICES OF ALDERSON FOR TRASH SERVICE. CONTRACT WILL HAVE AN ANNUAL ADJUSTMENT INCREASE OF 3% EFFECTIVE ON THE FIRST DAY OF THE ANNIVERSARY MONTH OF THE CONTRACT.

C. CONSIDER AND ACT TO SET ASIDE MONIES TO REPLACE OUR OBSOLETE SOFTWARE SYSTEM AND WATER METERS WITH RADIO READ METERS AND TO UPGRADE THE SOFTWARE PROGRAM.

8. COMMENTS FROM THE BOARD AND CHAIRMAN.

9. ADJOURN.