

KREBS UTILITIES AUTHORITY  
BOARD MEETING  
AUGUST 15, 2017  
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL  
5 E WASHINGTON  
KREBS, OKLAHOMA

AUGUST 15, 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 JULY 18, 2017 KUA BOARD MEETING.
4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE JULY 28, 2017 KUA SPECIAL BOARD MEETING.
5. CONSIDER AND ACT TO APPROVE THE CLAIMS.

6. FINANCIAL REVIEW WITH MIKE KERN.

7. BUSINESS PREVIOUSLY CONSIDERED

8. BUSINESS NOT PREVIOUSLY CONSIDERED

A. CONSIDER AND ACT TO OPEN BIDS FOR REPAIRING MANHOLES AS MANDATED BY ODEQ.

B. CONSIDER AND ACT TO APPROVE KUA EMPLOYEE RAISES AS PER 2017/2018 FISCAL YEAR BUDGET TO BE RETRO-ACTIVE TO JULY 1, 2017.

9. COMMENTS FROM THE BOARD AND CHAIRMAN.

10. ADJOURN.