

KREBS UTILITIES AUTHORITY  
BOARD MEETING  
AUGUST 21, 2018  
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL  
5 E WASHINGTON  
KREBS, OKLAHOMA

AUGUST 21, 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 JULY 17, 2018 KUA BOARD MEETING.
4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE AUGUST 2, 2018 SPECIAL KUA 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 APPROVE THE 2018/2019 FISCAL YEAR BUDGET.
  - B. CONSIDER AND ACT TO APPROVE PURCHASE OF A CAR PORT IN THE AMOUNT OF \$5825.00 FOR THE WASTE WATER TREATMENT PLANT FROM TEXWIN. THERE WILL BE A DEPOSIT OF \$2912.50 AND PAYMENT UPON COMPLETION \$2912.50.
  - C. CONSIDER AND ACT TO APPROVE PURCHASE OF A NEW CONTROL SYSTEM IN THE AMOUNT OF \$3400.00 FROM HAYNES EQUIPMENT.
9. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
10. ADJOURN.