

KREBS UTILITIES AUTHORITY
BOARD MEETING
SEPTEMBER 19, 2017
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

SEPTEMBER 19, 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 AUGUST 15, 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. CONSIDER AND ACT TO ACCEPTING THE BID FROM JODEE CONSTRUCTION, LLC IN THE AMOUNT OF \$11,900 FOR REPAIRING MANHOLES AS MANDATED BY ODEQ.

B. CONSIDER AND ACT TO APPROVE THE DIVER TO PROCEED WITH NECESSARY REPAIRS TO THE INTAKE LINE DUE TO THE VERBAL APPROVAL OF MONIES TO BE RECEIVED FROM FEMA IN THE AMOUNT OF \$9,725.50.

C. CONSIDER AND ACT TO REPAIR THE EMERGENCY GENERATOR AT THE WATER PLANT. THE PARTS ARE \$2,500.00 AND WILL BE REPAIRED IN HOUSE.

8. COMMENTS FROM THE BOARD AND CHAIRMAN.

9. ADJOURN.