KREBS UTILITIES AUTHORITY BOARD MEETING SEPTEMBER 15, 2020 TO BEGIN AFTER CITY COUNCIL MEETING VIA TELECONFERENCE 918-423-6519 Wait for Prompt – Dial 0

KREBS CITY HALL 5 E WASHINGTON KREBS, OKLAHOMA SEPTEMEBER 15, 2020 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 18, 2020 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. DISCUSS AND ACT TO ACCEPT BIDS RECEIVED FOR LAKE EUFAULA PUMP.
 - B. DISCUSS AND ACT TO CHOOSE CONTRACTOR FOR LAKE EUFAULA PUMP.
- 8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
- 9. ADJOURN.