KREBS UTILITIES AUTHORITY

BOARD MEETING AGENDA

JANUARY 17, 2023

TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL JANUARY 17, 2023

5 NE WASHINGTON TUESDAY

KREBS, OKLAHOMA AT 7:30 P.M. OR

AFTER CITY MEETING IS CONCLUDED

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE DECEMBER 20, 2022 KUA BOARD MEETING.
4. DISCUSS AND ACT TO APPROVE THE MINUTES OF JANUARY 5TH 2023 SPECIAL KUA COUNCIL MEETING.
5. DISCUSS AND ACT TO APPROVE THE CLAIMS.
6. FINANCIAL REVIEW WITH MIKE KERN.
7. BUSINESS PREVIOUSLY DISCUSSED.
8. BUSINESS NOT PREVIOUSLY DISCUSSED.
   1. DISCUSS AND ACT TO APPROVE WATER BILL ADJUSTMENT FOR ACCOUNT NUMBER 10553.
   2. DISCUSS AND ACT TO APPROVE A STIPEND OF $162.43 LESS TAXES OF $12.43 FOR A NET AMOUNT OF $150.00
9. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
10. ADJOURN.

CERTIFICATION

I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS **\_12TH\_** DAY OF **\_JANUARY\_\_\_,** 2023 BY 5:00 PM.

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Sharon Long, City Clerk