KREBS UTILITIES AUTHORITY

BOARD MEETING AGENDA

OCTOBER 15, 2024

TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL OCTOBER 15, 2024

5 NE WASHINGTON TUESDAY AT 7:30 OR

KREBS OKLAHOMA AFTER CITY MEETING

1. MEETING CALLED TO ORDER

2. ROLL CALL

3. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE AUGUST 20, 2024 KUA

 BOARD MEETING MINUTES.

4. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE SEPTEMBER 17, 2024 KUA

 BOARD MEETING MINUTES.

5. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS

6. FINANCIAL REVIEW WITH MIKE KERN

7. BUSINESS PREVIOUSLY DISCUSSED

 A. DISCUSS AND ACT TO APPROVE/DISAPPROVE PURCHASE OF 72 REPLACEMENT REGISTERS AT

 A COST OF $76.13 EACH FOR A TOTAL OF $5481.36 AND 16 METERS WITH REGISTERS AT A

 COST OF $262.00 EACH FOR A TOTAL OF $4192.00 FOR A GRAND TOTAL OF $9673.36 FROM

 UTILITY TECHNOLOGY SERVICES.

 B. DISCUSS AND ACT TO APPROVE RESOLUTION 24-02. A RESOLUTION ESTABLISHING

 WATER AND SEWER RATES FOR 2025. TO BE EFFECTIVE ON THE JANUARY 2025 WATER BILL.

8. BUSINESS NOT PREVIOUSLY DISCUSSED

 A. DISCUSS AND ACT TO APPROVE/DISAPPROVE ADDING MICHAEL FULGIUM ONTO THE BANK ACCOUNTS

 B. DISCUSS AND ACT TO APPROVE/DISAPPROVE REMOVING CONNIE POOLE & DAN HEATHCOCK OFF OF THE BANK ACCOUNTS

 C. DISCUSS AND ACT TO APPROVE RESOLUTION 24-03. A RESOLUTION TO INCREASE FEES OF

 WATER ASSOCIATED SERVICES AS FOLLOWS:

1. WATER TAP FROM $750 TO $1000
2. SEWER TAP FROM $250 TO $500
3. ½ STREET CUT FROM $250 TO $500
4. FULL STREET CUT FROM $500 TO $750

9. COMMENTS FROM THE CHAIRMAN AND BOARD

10. ADJOURN

CERTIFICATION

I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS **\_\_11TH\_\_** DAY OF **\_\_OCTOBER\_,** 2024 BY 7:00 PM.

CINDY J. COOPER, CITY CLERK