

KREBS UTILITIES AUTHORITY
BOARD MEETING
NOVEMBER 16, 2021
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 NE WASHINGTON
KREBS, OKLAHOMA

NOVEMBER 16, 2021
TUESDAY
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 OCTOBER 26, 2021 KUA BOARD MEETING.
4. DISCUSS AND ACT TO APPROVE THE CLAIMS.
5. FINANCIAL REVIEW WITH MIKE KERN.
6. BUSINESS PREVIOUSLY DISCUSSED.
7. BUSINESS NOT PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO APPROVE RESOLUTION 21-01. A RESOLUTION ESTABLISHING WATER AND SEWER RATES.
 - B. DISCUSS AND ACT TO APPROVE A PLANNED MAINTENANCE AGREEMENT WITH RP POWER FOR THE KOHLER GENERATOR AT THE SEWER PLANT IN THE AMOUNT OF \$5,712.00 FOR 1 YEAR. THIS INCLUDES REPAIRS AND SERVICE CURRENTLY NEEDED PLUS A 6 MONTH CHECK AND SERVICE
 - C. PRESENTATION BY DENNIS COOK FOR THE WATER TOWER REPAIRS.
 - D. INFORMATION REGARDING WATER TOWER BIDDING FROM ROBERT VAUGHAN.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
9. ADJOURN.

CERTIFICATION

I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS 16 DAY OF November BY 5:00 PM.



JESSICA GREEN, CITY CLERK