

KREBS UTILITIES AUTHORITY  
BOARD MEETING  
NOVEMBER 19, 2019  
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL  
5 E WASHINGTON  
KREBS, OKLAHOMA

NOVEMBER 19, 2019  
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 OCTOBER 15, 2019 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. REVIEW BID TABULATION WITH ROBERT VAUGHAN.
  - B. CONSIDER AND ACT TO APPROVE THE BID FROM BATES INSTRUMENTATION, LLC IN THE AMOUNT OF \$61,111.00, FOR THE SOUTH EAST 4<sup>TH</sup> STREET SEWER LIFT STATION.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
9. ADJOURN.