

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

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

FEBRUARY 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 JANUARY 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. DISCUSS AND ACT INFRASTRUCTRE SOLUTIONS FINDING FOR WATERFRONT ADDITION.
 - B. CONSIDER AND ACT TO HAVE KAY TRANSFER THE ALREADY BUDGETED REMAINING \$25,000 TO THE KUA ACCOUNT.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
9. ADJOURN.