

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

VIA TELECONFERENCE – CALL 918-423-6519 PRESS 0 WHEN PROMPTED

KREBS CITY HALL
5 NE WASHINGTON
KREBS, OKLAHOMA

FEBRUARY 16, 2021
TUESDAY
7:30 P.M.
CITY MEETING IS
COMPLETED

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE JANUARY 19, 2021 KUA BOARD MEETING.
4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE JANUARY 22, 2021 SPECIAL MEETING.
5. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE FEBRUARY 4, 2021 SPECIAL COUNCIL MEETING.
6. CONSIDER AND ACT TO APPROVE THE CLAIMS.
7. FINANCIAL REVIEW WITH MIKE KERN.
8. BUSINESS PREVIOUSLY CONSIDERED.
9. BUSINESS NOT PREVIOUSLY CONSIDERED.
 - A. CONSIDER AND ACT TO ACCEPT QUOTE FROM HAYNES EQUIPMENT FOR THE AMOUNT OF \$17,935.00 TO UPDATE CHLORINE BASIN FOR THE WASTEWATER PLANT.
 - B. CONSIDER AND ACT TO APPROVE PAYMENT TO SUNRISE CONSTRUCTION LLC IN THE AMOUNT OF \$26,873.60 FOR THE REMAINDER OF THE ORIGINAL BID FOR WORK ON THE LAKE EUFAULA RAW WATER PUMP REPLACEMENT.
10. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
11. ADJOURN.

CERTIFICATION

I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS 11th DAY OF February, 2021 BY 5:00 PM.



JESSICA GREEN, CITY CLERK