

KREBS UTILITIES AUTHORITY
BOARD MEETING
FEBRUARY 18, 2020
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

FEBRUARY 18, 2020
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 21, 2020 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. CONSIDER AND ACT TO PURCHASE A WATER PUMP FOR WATER PLANT IN THE AMOUNT OF \$7,822.13 FROM GLOBAL ENERGY SOLUTIONS.
 - B. CONSIDER AND ACT TO APPROVE THE RESIGNATION OF TOMMY WALKER FROM WARD 1.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
9. ADJOURN.