

KREBS UTILITIES AUTHORITY
BOARD MEETING AGENDA
JUNE 19, 2024
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 NE WASHINGTON
KREBS OKLAHOMA

JUNE 19, 2024
WEDNESDAY AT 7:30 OR
AFTER CITY MEETING

1. MEETING CALLED TO ORDER
2. ROLL CALL
3. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE MAY 21, 2024 BOARD MEETING
4. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE MAY 28, 2024 SPECIAL KUA BUDGET FOR 2024-2025 BOARD MEETING MINUTES
5. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS
6. FINANCIAL REVIEW WITH MIKE KERN
7. BUSINESS PREVIOUSLY DISCUSSED
 - A. DISCUSS AND ACT TO APPROVE/DISAPPROVE ORDINANCE NO.24-04. AN ORDINANCE TO REMOVE WATER METERS FROM ABANDONED, UNINHABITABLE, CONDEMNED OR VACATED PROPERTIES WITH NO ACTIVE OWNER, AND PROPERTIES WITH EXCESSIVE METER TAMPERING. ALSO TO INCLUDE THAT THE PROPERTY OWNER WOULD BE FINANCIALLY RESPONSIBLE FOR REINSTALLING METER IN THE EVENT THERE ARE ADDITIONAL EXPENSES INCURRED.
 - B. DISCUSS AND ACT TO APPROVE AN EMERGENCY CLAUSE REGARDING ORDINANCE NO. 24-04 THAT AN EMERGENCY IS HEREBY DECLARED TO EXIST FOR THE PRESERVATION OF PUBLIC PEACE, HEALTH, AND SAFETY BY WHEREOF IT IS NECESSARY THAT THIS ACT TAKE EFFECT AND BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL
8. BUSINESS NOT PREVIOUSLY DISCUSSED
 - A. DISCUSS AND ACT TO APPROVE/DISAPPROVE TO WAIVE THE \$100 FINE ISSUED TO KELSEY ROBERSON FOR DAMAGED METER
9. COMMENTS FROM THE CHAIRMAN AND BOARD
10. ADJOURN

CERTIFICATION

I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS 14TH DAY OF JUNE , 2024 BY 5:00 PM.

CINDY J. COOPER, CITY CLERK