KREBS UTILITIES AUTHORITY BOARD MEETING JULY 20, 2021 TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL 5 NE WASHINGTON KREBS, OKLAHOMA JULY 20, 2021 TUESDAY AT 7:30 P.M. OR AFTER CITY MEETING IS CONCLUDED

- MEETING CALLED TO ORDER
- 2. ROLL CALL
- 3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE JUNE 15, 2021 KUA BOARD MEETING.
- 4. DISCUSS AND ACT TO APPROVE THE CLAIMS.
- 5. FINANCIAL REVIEW WITH MIKE KERN.
- 6. BUSINESS PREVIOUSLY DISCUSSED.
- 7. BUSINESS NOT PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO TRANSFER MONIES FORM THE CAPITAL IMPROVEMENT ACCOUNT FUND TO THE KREBS UTILITY GROSS REVENUE FUND. THIS IS TO REIMBURSE THE KUA FOR MONIES SPENT ON CAPITAL ITEMS/PROJECTS. AMOUNT TO BE \$75,000.
 - B. DISCUSS AND ACT TO MAINTAIN THE EMPLOYER CONTRIBUTION FUNDING RATE OF 5.36% FOR THE OKLAHOMA MUNICIPAL RETIREMENT FUND. THIS IS FOR NON-UNIFORMED EMPLOYEES.
 - C. DISCUSS AND ACT TO APPROVE 2021/2022 KUA BUDGET.
- 8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
- 9. ADJOURN.

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I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS 10 DAY OF 147 DAY OF 147 DAY OF 15:00 PM.

JESSICA GREEN, CITY CLERK