

KREBS UTILITIES AUTHORITY
BOARD MEETING
AUGUST 20, 2019
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

AUGUST 20, 2019
TUESDAY
7:30 PM OR AFTER
CITY MEETING IS
COMPLETED

MEETING CALLED TO ORDER

1. ROLL CALL
2. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE JULY 23, 2019 KUA BOARD MEETING.
3. CONSIDER AND ACT TO APPROVE THE CLAIMS.
4. FINANCIAL REVIEW WITH MIKE KERN.
5. BUSINESS PREVIOUSLY CONSIDERED
6. BUSINESS NOT PREVIOUSLY CONSIDERED
 - A. CONSIDER AND ACT TO APPROVE AN INCREASE OF \$3.00 PER HOUR FOR NICHOLAS OSBORNE. MR. OSBORNE TRANSFERRED FROM STREET DEPARTMENT TO KUA TO WATER/SEWER PLANT OPERATOR.
 - B. CONSIDER AND ACT FOR NICHOLAS OSBORNE'S RAISE TO BE RETRO-ACTIVE TO JULY 8, 2019 WHEN HE TOOK THE POSITION.
 - C. CONSIDER AND ACT TO HIRE A REPLACEMENT METER READER. DONNY JAMES WILL BE RETIRING IN DECEMBER/JANUARY.
7. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
8. ADJOURN.