KREBS UTILITIES AUTHORITY

BOARD MEETING

SEPTEMBER 15, 2020

TO BEGIN AFTER CITY COUNCIL MEETING

VIA TELECONFERENCE

918-423-6519 Wait for Prompt – Dial 0

 KREBS CITY HALL SEPTEMEBER 15, 2020

 5 E WASHINGTON TUESDAY

 KREBS, OKLAHOMA 7:30 PM OR AFTER

 CITY MEETING IS

 COMPLETED

1. Chairman Watkins called the meeting to order.
2. Jessica Green, City Clerk called roll. Bobby Watkins-present, Tommy Walker-present, Connie Poole- present, Jason Wagnon-present, Daulfin Bennett-present.
3. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE AUGUST 18, 2020 KUA BOARD MEETING.

Chairman Watkins asks for a motion to approve the minutes. Jason Wagnon makes the motion to approve. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Tommy Walker-yes, Connie Poole-yes, Daulfin Bennett-yes, Jason Wagnon-yes. Motion passes.

1. CONSIDER AND ACT TO APPROVE THE CLAIMS.

Chairman Watkins asks for a motion to approve the claims. Jason Wagnon makes the motion to approve. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett-yes, Connie Poole-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion passes.

1. FINANCIAL REVIEW WITH MIKE KERN.

Nick Detello addressed the board. Mr. Detello states on page 3 total income was $101,905.00. Total expenses were $142,008.21. Mr. Detello stated that we had a net loss of $40,102.47. Mr. Detello stated the reason why we had so much of a loss is due to the meters that we are buying monthly and the lift station work. Mr. Detello stated if you take off the expenses for the lift station, we would have showed a profit.

1. BUSINESS PREVIOUSLY CONSIDERED.

None.

1. BUSINESS NOT PREVIOUSLY CONSIDERED.
2. DISCUSS AND ACT TO ACCEPT BIDS RECEIVED FOR LAKE EUFAULA PUMP.

Mr. Vaughn addressed the council. Mr. Vaughn stated that this project was out for bids for 21 days, and it was open today via zoom with Kay Scott and Ed Klink conferencing in and representing the city. Mr. Vaughn stated that we had five plan holders that picked up the bids, and two contractors that submitted bids. Mr. Vaughn stated that the lowest bid came in at $64,000.00 from Sunrise Construction, and the highest bid came in at $105,000.00 from Howard Construction. Mayor Watkins asks if Mr. Vaughn had any suggestions. Mr. Vaughn states that he would recommend Sunrise Construction, he stated that he has worked with this contractor in the past and they all have been successful. Mr. Vaughn did reach out to the contractor because the price difference bid was so much lower than the first bid, to make sure he had everything in the bid. Mr. Vaughn stated the higher bid is normally higher. Mr. Vaughn stated that we can take a vote on this bid on Item A and take no action on Item B. Mr. Vaughn stated that he has all the paperwork with Kay for the Mayor to sign. Pat Layden states that they can vote on this item and strike the next item. Chairman Watkins asks for a motion. Jason Wagnon makes the motion to approve. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes, Tommy Walker-yes. Motion passes.

1. DISCUSS AND ACT TO CHOOSE CONTRACTOR FOR LAKE EUFAULA PUMP.

Chairman Watkins asks for a motion to strike. Daulfin Bennett makes the motion to strike. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Tommy Walker-yes, Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion stricken.

1. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

Daulfin Bennett asks if we can spray the town for mosquitoes. Chairman Watkins states we will get the sprayer going and start with 8th & Jackson. Chairman Watkins states the COVID number are staying about the same.

1. ADJOURN.

Chairman Watkins asks for a motion to adjourn. Connie Poole makes the motion to adjourn. Daulfin Bennett seconds the motion. Chairman Watkins calls for a vote. Tommy Walker-yes, Connie Poole-yes, Daulfin Bennett-yes, Jason Wagnon-yes. Motion passes.

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 Bobby Watkins, Chairman

ATTEST:

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Jessica Green, City Clerk