

CITY OF KREBS UTILITIES AUTHORITY
SPECIAL BOARD MEETING MINUTES
OCTOBER 5, 2017

1. Chairman Bobby Watkins called the meeting to order.
2. W. Kay Scott, City Clerk/Treasurer, called the roll. Bobby Watkins – Present, Tommy Walker – Present, Connie Poole – Present, Jason Wagnon – Present, Daulfin Bennett – Present.
3. CONSIDER AND ACT TO APPROVE THE PAYMENT TO JODEE CONSTRUCTION FOR THE FOURTEEN (14) MANHOLES REPAIRED IN THE AMOUNT OF \$12,050.00. Ed Klink these repairs were mandated by DEQ. The manholes have deteriorated and we had an inflow problem because the mortar between the bricks were coming apart. Jonathan Clifton said we have about 300 manholes but most of them were lined but some of them weren't lined. There was so much inflow that you could see the water flowing into the manholes. Mr. Klink stated they have made a very credible repair and it should last for a long time. Chairman Watkins asked for a motion to pay this invoice. Daulfin Bennett made the motion. Jason Wagnon seconded the motion. Chairman Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.
4. CONSIDER AND ACT TO APPROVE THE MAJOR REPAIRS TO FIVE (5) MANHOLES IN THE AMOUNT OF \$10,900.00. Mr. Klink stated these five (5) were picked up because there is a massive amount of inflow coming in because of the gaps between the bricks. The degradation is visible after the cleaning. We could patch it but would like to elect to repair it with epoxy on the interior. Mr. Clifton stated these are approximately fifteen (15') to twenty (20') feet deep and they are on the lift stations. Tommy Walker asked how many are we doing – fourteen (14) and five (5) or fourteen (14)? Mr. Klink stated it is fourteen (14) and five (5). Mr. Walker stated about \$1,200 each. Chairman Watkins asked for a motion. Connie Poole made the motion. Jason Wagnon seconded the motion. Chairman Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
5. CONSIDER AND ACT TO APPROVE PAYMENT OF 80% OF THE WORK COMPLETED BY UNDERWATER SERVICES FOR THE INTAKE LINE AT LAKE EUFAULA IN THE AMOUNT OF \$7,885.36. Mr. Klink explained that FEMA has requested that twenty-five feet (25') of the intake pipe at Lake Eufaula be cut off. We have divers from Oklahoma City here that are trying to accomplish this. They have had to get a plasma cutter and they did have to use the barge that we put together. They are going to cut the pipe on Saturday. The assumption is that the blockage is in the first twenty feet (20'). FEMA has agreed that if we are out additional monies that they can be included in the amount of money that we get back from FEMA. We will have to put an adjustable floating line on the intake. Mr. Clifton explained they can use two different ways. 1) Use two 8" flexible lines with strainer on each end and the estimated cost is roughly \$10,000; or 2) have an intake with pontoon buoys that you could raise and lower and would have to have an air compressor that would have to be built. It is substantially more money. Mr. Klink stated it is critical that we stay with two 8" lines simply because of the weight. They have accomplished about 80% of their estimate. We have called HD Supply for materials. Before we start the pump, we will call Pumps of Oklahoma to reset the pump to the factory specs. We have filled out another application with the Corps of Engineers to allow us to put a pontoon or something out there if necessary. Chairman Watkins asked for a motion to pay the divers. Jason Wagnon made the motion. Connie Poole seconded the motion. Chairman Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
6. ADJOURN. Chairman Watkins asked for a motion to adjourn. Daulfin Bennett made the motion. Jason Wagnon seconded the motion. Chairman Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.