

KREBS UTILITIES AUTHORITY
BOARD MEETING AGENDA
FEBRUARY 21, 2023
TO BEGIN AFTER CITY COUNCIL MEETING

1. MEETING CALLED TO ORDER by Chairman David C. Nelms
2. ROLL CALL by Sharon L. Long, City Clerk. Chairman Nelms – present, Tommy Walker – present, Connie Poole – present, Jason Wagnon – present, David Bailey – present.
3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE JANUARY 17, 2023 KUA BOARD MEETING. Connie Poole made a motion to approve the minutes of January 17, 2023. Jason Wagnon seconded the motion. Chairman Nelms called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes.
4. DISCUSS AND ACT TO APPROVE THE CLAIMS. Connie Poole made a motion to approve the claims. David Bailey seconded the motion. Chairman Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN. Mr. Kerns instructed to turn to page 3 to Statement of Revenues and Expenses. On our total Revenues we have \$739,855.01. We are on the projected for the end of the year, we should be close to the budget revenue. Mr. Kerns stated on the Expense side, we do have expenses in the amount of \$930,509.57. The biggest expense is Capital Projects which were all the special big-ticket items we had to pay for. Mr. Kerns stated there is a listing on page 8 and 9. You will see all the detail that went into that \$ 199,757.82. Mr. Kerns also stated that there was at least (1) generator and several pumps. Also, for the painting of the Water Tower in the amount of \$59,436.98 which was paid in December 2022. Mr. Kerns went on to say our money was well spent.
6. BUSINESS PREVIOUSLY DISCUSSED. None.
7. BUSINESS NOT PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO APPROVE FOX ENGINEERING TO BEGIN PROJECTION AND COST FOR REPLACING WATER AND SEWER LINES. Tommy Walker made a motion to approve Fox Engineering to begin projection and cost for replacing water and sewer lines. David Bailey seconded the motion. Chairman Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. Kit Scroggins addressed the council. Mrs. Scroggins stated that she would like to find out how to go about getting mail delivered to her home in Krebs. Mrs. Scroggins also stated that all the other towns have this available in towns

that are much smaller than Krebs. She stated she wants to have someone call the Postmaster, or someone in Congress to find out how we can get this started in our town. Mrs. Scroggins went on to say she does not want to have to change her address to McAlester just to get her mail delivered. Mrs. Scroggins also stated she is paying \$166.00 per year to the Post Office just to get her mail. David Bailey instructed Kit to get some phone numbers together and he would call to see about getting something done.

Chairman Nelms stated he has not heard anything from Robert about the Tower. Chairman Nelms also stated the Water Tower looks black, not maroon. Chairman Nelms said on another topic, he received a call from DEQ today. We failed a Turbidity sample and they did a sanitary survey at the water plant. Chairman Nelms said they spoke about the consent orders that would help motivate a grant, he stated we are fixing to get one. Chairman Nelms went on to say we could be assessed with \$1,000.00 fine if we agree to pursue fixing something. Chairman Nelms stated this would move us up on the priority list for a grant. He stated that we are going to get hit with the \$1,000.00 fines assessed anyway. Chairman Nelms asked Jonathan Clifton when did we fail the Turbidity test. Mr. Clifton replied a year ago. Jonathan stated we have been passing the Turbidity tests but we been having issues with the Total Organic Compound or TOC. Organic Carbene has been running low for the last 2 or 3 months. Mr. Clifton stated we could probably get a consent order on that.

9. ADJOURN. Chairman Nelms asked for a motion to adjourn. Connie Poole made a motion to adjourn. Tommy Walker seconded the motion. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes to adjourn.