

KREBS UTILITIES AUTHORITY
BOARD MEETING
OCTOBER 15, 2019
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

OCTOBER 15, 2019
TUESDAY
7:30 PM OR AFTER
CITY MEETING IS
COMPLETED

1. Bobby Watkins calls 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 SEPTEMBER 17, 2019 KUA BOARD MEETING.
Chairman Watkins asks for motion to approve minutes. Connie Poole makes the motion. Daulfin Bennett seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes, Tommy Walker-yes. Motion passes.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS.
Chairman Watkins asks for motion to approve the claims. Daulfin Bennett makes the motion. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Tommy Walker asks about the Core and Main charge, asking if it was a clamp. Tommy Walker-yes, Connie Walker- yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN.
Mike Kerns address the council. Page 3 of the KUA financial for the revenue for the month of September was \$96,470.73. The revenue for the three months ending September was \$309,519.50. Mike is projecting that out for the year \$1.2 million which would put us ahead of budget revenue. The expenses for the month of September were \$84,796.36. The expenses for the month ending in September was \$262,420.00. The expenses part is right in line with the budget. We had a profit of \$47,099.00 for the first three months. We will exceed the budget if we keep up. Ed Klink is wanting to buy a generator so we can have for emergencies, Mike states that we have the money put aside in accounts, for things like that. He wants to bring it to the council next meeting to find out which account to take the money from. Mike Kern states at the next financial committee meeting he wants to consider moving some money out of our operating accounts onto CD's because we have some excess money

and wants to try to make some money. Chairman Watkins ask if there are any questions. None.

6. BUSINESS PREVIOUSLY CONSIDERED

Ed Klink states that the water level at Krebs Lake is low, but not a disaster, but they are keeping an eye on it, they had a meeting with one of the engineers to return to an agriculture style pumps by early summer of 2020.

7. BUSINESS NOT PREVIOUSLY CONSIDERED

A. DISCUSS AND ACT REGARDING 705 NW BOCCI REMOVAL OF FENCE FROM ALLEYWAY. ALSO CONSIDER CHARGES ASSOCIATED WITH DAMAGE TO WATER LINES DUE TO CITIZEN NOT CALLING PROPER AUTHORITIES TO MARK LINES.

Ed Klink states that citizen took a shovel and dug into the earth and hit an electric line, and left most of the town without power. Kay Scott states that he also busted a four-inch water line, and his fence is over the water lines for the city. Connie Poole would like to know if we can send the citizen a letter regarding the moving of the fence and the cost of fixing the line. Chairman Watkins ask for motion to Table. Daulfin Bennett makes the motion. Jason Wagnon seconds the motion. Chairman calls for a vote Tommy Walker-yes, Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion to Table.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

Tommy Walker ask if we can put a stop sign at the new housing addition south of town. Connie Poole states that she almost got hit by someone coming out of there. Daulfin Bennett ask about the chunk of coal. Ed Klink predicts that the sides and the roof should be done in a couple days.

9. ADJOURN.

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