

**KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
OCTOBER 15, 2024**

1. **MEETING CALLED TO ORDER** by Chairman Tommy Ray Walker

2. **ROLL CALL** by Cindy J. Cooper, City Clerk

Chairman Tommy Ray Walker- present, David Bailey- present, Jason Wagnon- present, Connie Poole- present, Dan Heathcock- present.

3. **DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE AUGUST 20, 2024 KUA BOARD MEETING MINUTES.**

David Bailey Motion to approve the August 20, 2024 board meeting minutes. Jason Wagnon seconds. Chairman Walker calls for a vote. David Bailey- yes, Jason Wagnon- yes, Connie Poole- yes, Dan Heathcock- yes. [Motion passed.](#)

4. **DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE SEPTEMBER 17, 2024 KUA BOARD MEETING MINUTES.**

David Bailey makes motion to approve the September 17, 2024 KUA board meeting minutes. Connie Poole seconds. Chairman Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. [Motion passed.](#)

5. **DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS**

David Bailey makes a motion to approve the claims. Dan Heathcock seconds. Chairman Walker calls for a vote. Dan Heathcock- yes, Connie Poole-yes, Jason Wagnon- yes, David Bailey- yes. [Motion passed.](#)

6. **FINANCIAL REVIEW WITH MIKE KERN**

Mike Kern reviews financial statement.

7. **BUSINESS PREVIOUSLY DISCUSSED**

A. DISCUSS AND ACT TO APPROVE/DISAPPROVE PURCHASE OF 72 REPLACEMENT REGISTERS AT A COST OF \$76.13 EACH FOR A TOTAL OF \$5481.36 AND 16 METERS WITH REGISTERS AT A COST OF \$262.00 EACH FOR A TOTAL OF \$4192.00 FOR A GRAND TOTAL OF \$9673.36 FROM UTILITY TECHNOLOGY SERVICES.

Jayne Busby discusses need to purchase meters as we have very few in inventory.

David Bailey makes motion to approve getting the meters. Dan Heathcock seconds. Chairman Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. [Motion passed.](#)

B. DISCUSS AND ACT TO APPROVE RESOLUTION 24-02. A RESOLUTION ESTABLISHING WATER AND SEWER RATES FOR 2025. TO BE EFFECTIVE ON THE JANUARY 2025 WATER BILL.

Chairman Walker asks for a motion.

David Bailey makes a motion to approve the Resolution. Connie Poole seconds. Chairman Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. [Motion passed.](#)

8. **BUSINESS NOT PREVIOUSLY DISCUSSED**

A. DISCUSS AND ACT TO APPROVE/DISAPPROVE ADDING MICHAEL FULGIUM ONTO THE KUA BANK ACCOUNTS

David Bailey makes a motion to approve it. Connie Poole seconds. Chairman Walker calls for a vote. Dan Heathcock – yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. [Motion passed.](#)

B. DISCUSS AND ACT TO APPROVE/DISAPPROVE REMOVING CONNIE POOLE & DAN HEATHCOCK OFF OF THE BANK ACCOUNTS

Chairman Walker asks for a motion. No response given.
Chairman Walker no action taken.

C. DISCUSS AND ACT TO APPROVE RESOLUTION 24-03. A RESOLUTION TO INCREASE FEES OF WATER ASSOCIATED SERVICES AS FOLLOWS:

- 1. WATER TAP FROM \$750 TO \$1000**
- 2. SEWER TAP FROM \$250 TO \$500**
- 3. ½ STREET CUT FROM \$250 TO \$500**
- 4. FULL STREET CUT FROM \$500 TO \$750**

Jayne Busby states this amount is not covering our expenses.

Council raises amounts to as follows: Water tap \$1250, Sewer taps \$750, ½ street cut \$750 and full street cut to \$900.

David Bailey makes motion to amend this with the prices as discussed. Dan Heathcock seconds. Chairman Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. **Motion passed.**

Jayne Busby states all our fees across the board need to be increased.

Chairman Walker states it can be brought up at the next meeting.

David Bailey request to Jayme that she get the information together on this to present to the council.

9. COMMENTS FROM THE CHAIRMAN AND BOARD

Chairman Walker gives council update on progress of getting the bids in for the new roof.

Chairman Walker states there are several big deadlines including repair to the dam. This has a completion deadline of December 31, 2024. If not completed by then the City of Krebs could incur fines.

10. ADJOURN

Chairman Walker asks for a motion.

Connie Poole makes a motion to adjourn. Jason Wagnon seconds. Chairman Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. **Motion passed.**