

KREBS UTILITIES AUTHORITY  
BOARD MEETING MINUTES  
OCTOBER 17, 2023

KREBS CITY HALL  
5 NE WASHINGTON  
KREBS, OKLAHOMA

October 17, 2023  
TUESDAY AT 7:30 PM OR

1. **MEETING CALLED TO ORDER** by Chairman Walker
2. **ROLL CALL** by Cindy Cooper, City Clerk. Chairman Walker- present, Jason Wagnon- present, Connie Poole- present, Dan Heathcock- present, David Bailey- present
3. **DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE SEPTEMBER 19, 2023 KUA BOARD MEETING.** David Bailey makes a motion to approve the minutes. Jason Wagnon seconded. Chairman Walker called 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 29, 2023 KUA SPECIAL MEETING.** Chairman Walker asked for a motion. David Bailey makes a motion to approve the minutes. Connie Poole seconded. Chairman Walker called 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.** Chairman Walker asked for a motion. David Bailey makes a motion to approve the claims. Jason Wagnon seconded. Chairman Walker called for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. Motion passed.
6. **FINANCIAL REVIEW WITH MIKE KERN.** Mike Kerns request the council to turn to the Krebs Public Works Authority financial statement, on page three. Total revenues for the three months ending September 30, 2023 were \$334,076.78. Mr. Kerns states we are very close to the budget. The Alderson sewer is below budget, but overall, the revenues are on line with the budget. Total expenses were \$341,703.04. Mr. Kerns states \$21,114.36 was transferred over from the general fund, to help pay for capital project items. Over all, we are showing a profit of \$13,488.10. Mr. Kern asked if there are any questions or comments. No questions or comments voiced.
7. **BUSINESS PREVIOUSLY DISCUSSED.** None.

8. **BUSINESS NOT PREVIOUSLY DISCUSSED.**

**A. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE PURCHASE OF DRYING BED TILES FOR THE SEWER PLANT, FROM ROBERTS WATER TECHNOLOGIES, INC. IN THE AMOUNT OF \$30,810.00.** Water plant supervisor Jonathan Clifton addresses the board. Mr. Clifton states the tiles are for the sludge in the watering box at the water plant. They have about a three-year life span so every year they take them apart and replace about 1/3 of the them. Mr. Clifton states that during the recent hail storm, the hail damaged some of the tiles, which increased the number that was needed. Mr. Clifton states there is a chance the insurance may cover the ones that were damaged, but it's not a guarantee.

Dan Heathcock asked if the insurance adjuster had been called out to look at the damage.

Mr. Clifton states they have been out, and took pictures of the damaged tiles.

Chairman Walker asked for a motion. Dan Heathcock made a motion to approve the purchase of the drying bed tiles. David Bailey seconded. Chairman Walker called for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. Motion passed.

9. **COMMENTS FROM THE CHAIRMAN AND THE BOARD.** No comments voiced.

10. **ADJOURN.** Chairman Walker asked for a motion. Connie Poole makes a motion to adjourn. Jason Wagnon seconded. Chairman Walker called for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. Motion passed.