

KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
OCTOBER 18, 2022
TO BEGIN AFTER CITY COUNCIL MEETING

1. MEETING CALLED TO ORDER by Chairman Chuck Nelms.
2. ROLL CALL by W. Kay Scott, City Treasurer. 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 SEPTEMBER 20, 2022, KUA BOARD MEETING. Chairman Nelms asks for a motion. Jason Wagnon made a motion to approve. Connie Poole seconded the motion. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
4. DISCUSS AND ACT TO APPROVE THE CLAIMS. Chairman Nelms asks for a motion. David Bailey made a motion to approve. Jason Wagnon 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 NICK DETELLO. Mr. Detello stated to turn to page 3 of the Income Statement. Revenues were \$108,425.53 and Expenses were \$ 141,857.67 that's a \$33,432.14 loss, but we paid for the generators that was \$28,000.00 then we spent another \$23,000.00 to Momar for the sewer, without that we might break even. We might need to move more money from the General to the PWA depending on where we are at by the end of the year. Revenues are good, it's just costing a lot to keep everything working.
6. BUSINESS PREVIOUSLY DISCUSSED. None.
7. BUSINESS NOT PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO PURCHASE 4 FIRE HYDRANTS AND VALVES IN THE AMOUNT OF \$14,725.82. Chairman Nelms stated that your hydrants are supposed to hook up to a 6" line, he stated there are a lot of lines that need to be replaced. 7th street is out of service Chairman Nelms put an out of service ring about 25 years ago its still there. Board Member Connie Poole made a motion. Board Member David Bailey seconded. Chairman Nelms called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, David Bailey yes.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. David Bailey – no, Jason Wagnon – no, Connie Poole – no, Tommy Walker asked if we have heard anything on the truck yet for water and sewer, Kay stated that the truck was not on the lot, had to order one not sure how lone this will take. Tommy Walker asked about re-painting the stripes at the Post Office.

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

CERTIFICATION

I CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THIS 14TH DAY OF OCTOBER, 2022 BY 5:00 PM.

W. KAY SCOTT, CITY TREASURER