KREBS UTILITIES AUTHORITY BOARD MEETING OCTOBER 19, 2021 RESCHEDULED TO OCTOBER 26,2021 TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL 5 NE WASHINGTON KREBS, OKLAHOMA OCTOBER 19, 2021 RESCHEDULED TO OCTOBER 26, 2021 TUESDAY AT 7:30 P.M. OR AFTER CITY MEETING IS CONCLUDED

1. MEETING CALLED TO ORDER Chairman Bobby Watkins called the meeting to order.

2. ROLL CALL

Jessica Green, City Clerk called roll. Bobby Watkins-present, Tommy Walker-present, Connie Poole-present, Jason Wagnon-present, David Bailey-absent.

3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE SEPTEMBER 21, 2021 KUA BOARD MEETING. Chairman Watkins asks for a motion to approve the minutes. Connie Poole makes the motion to approve the minutes. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Jason Wagnon-yes, Connie Poole-yes, Tommy Walker-yes. Motion passed.

4. DISCUSS AND ACT TO APPROVE THE CLAIMS.

Chairman Watkins asks for a motion to approve the claims. Connie Poole makes the motion to approve the claims. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Jason Wagnon-yes, Connie Poole-yes, Tommy Walker-yes. Motion passed.

5. FINANCIAL REVIEW WITH MIKE KERN.

Mike Kern addresses the board. Mr. Kern states on page 3 the income statement ending the three-month ending September 30, 2021 the total revenue was \$293,725.22. The expenses for the three-month ending September 30, 2021 were \$351,810.91.0. We have an operating income we have a loss of \$58,085.69. Mr. Kern states that the Momar Chemicals, states that we are spending \$10,000. Chairman Watkins states there is a problem with the sewer system and that is the reason why we are spending so much on chemicals. Chairman Watkins states that the residents are getting toxic smell, and this is just a temporary fix until we can get it fixed. Billy Robinson states that this is a daily problem. Mr. Kerns states that we have a lot of expenses. Mr. Kern asks if there are any questions.

- 6. BUSINESS PREVIOUSLY DISCUSSED. None.
- 7. BUSINESS NOT PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO HAVE INFRASTRUCTURE SOLUTIONS TO ADVERTISE FOR BIDS TO HAVE THE WATER TOWER REPAIRED AND PAINTED. Chairman Watkins asks for a motion to approve to take bids. Tommy Walker makes the motion to approve. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Jason Wagnon-yes, Connie Poole-yes, Tommy Walker-yes. Motion passed.
- 8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. Tommy Walker asks about Halloween. Mayor Watkins states it will be from 6:00–9:00 PM. Kay Scott states that Debbie will be giving candy out at the Museum.
- 9. ADJOURN.

Chairman Watkins asks for a motion to adjourn. Tommy Walker makes the motion to adjourn. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Jason Wagnon-yes, Connie Poole-yes, Tommy Walker-yes. Motion passed.

Bobby Watkins, Mayor

W. Kay Scott, City Treasurer