

KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
NOVEMBER 15, 2022
TO BEGIN AFTER CITY COUNCIL MEETING

1. MEETING CALLED TO ORDER by Chairman David C. 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 OCTOBER 18, 2022, KUA BOARD MEETING. Chairman Nelms asked for a motion. Tommy Walker made a motion to approve the minutes. Connie Poole seconded the motion. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
4. DISCUSS AND ACT TO APPROVE THE CLAIMS. Connie Poole made a motion to approve the Claims. Tommy 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 MIKE KERN. Mr. Kerns stated to turn to page 2 of the KUA Income Statement. For the 4 months ending of October 31, 2022 our total revenue was \$432,054.34 if we project that out for the year we are in line. We still have the second half of the year and the rates are going to be increasing. So that part of the Revenue is very good. The Expense side on the Repairs and Maintenance is at \$132,946.13 which includes the Generator we purchased and that's one time expense. Mr. Kerns went on to say, we have \$8,961.00 under Capital Projects which was a mower we purchased. Expense wise we are not great, but is an improvement over what we have been experiencing. Chairman Nelms stated we still have a new truck coming out in the amount of \$50,000.00, Mrs. Scott stated the truck probably won't be here till next year. Mr. Kerns asked if there were any questions or comments.
6. BUSINESS PREVIOUSLY DISCUSSED. None.
7. BUSINESS NOT PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO APPROVE RP POWER SERVICE AGREEMENT FOR GENERATOR AT SEWER PLANT. Jonathan Clifton addressed the Council. Mr. Clifton stated that we should Table this due to differences in the quotes within the same company. Mr. Clifton stated he tried to call them but they were out of the office. Connie Poole made a motion to Table RP Power Service Agreement for Generator at Sewer Plant. David Bailey seconded the motion. Chairman Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.

- B. DISCUSS AND ACT TO APPROVE RESOLUTION 22-03 TO ACCEPT FUNDS FROM OWRB FOR ARPA FUNDS. David Bailey made a motion to approve Resolution 22-03. Tommy Walker seconded the motion. Chairman Nelms called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. David Bailey – none, Jason Wagnon – none, Connie Poole – none, Tommy Walker asked Mrs. Scott when our Thanksgiving dinner will be. Mrs. Scott stated November 23rd around noon at the Community Center.
9. ADJOURN. Chairman Nelms asked for a motion to adjourn. Tommy Walker made a motion to adjourn. David Bailey seconded the motion. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes to adjourn.