

KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
NOVEMBER 16, 2021
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 NE WASHINGTON
KREBS, OKLAHOMA

NOVEMBER 16, 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 – W Kay Scott, City Treasurer called roll. Bobby Watkins – present, Tommy Walker – present, Connie Poole – present, Jason Wagnon – present, David Bailey – present.
3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE OCTOBER 26, 2021 KUA BOARD MEETING. Chairman Watkins asks for a motion to approve the minutes. David Bailey made the motion to approve. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
4. DISCUSS AND ACT TO APPROVE THE CLAIMS. Chairman Watkins asks for a motion to approve the claims. Connie Poole makes the motion. David Bailey seconds the motion. Chairman Watkins calls for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN. Mr. Kern stated on Page 3 Income Statement for the month of October. Revenues were \$100,201.93 and the 4 months ending were \$393,927.15. Operating Expenses for October were \$93,530.38 which is a profit of \$6,671.55. For the 4 months ending it's not so good. Repairs & Maintenance we had \$129,000. Look at Pages 8 & 9 lists all the repairs. Momar was \$15,000 for the month of July, \$11,900 August, \$11,519 September, \$11,000 in October. Just for Momar alone its \$49,000. That's for that pump station that we are having to work on. Tommy Walker stated it's several. Any questions or comments.
6. BUSINESS PREVIOUSLY DISCUSSED. None.
7. BUSINESS NOT PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO APPROVE RESOLUTION 21-01. A RESOLUTION ESTABLISHING WATER AND SEWER RATES. Mike Kern stated that's based on the schedule we worked up during the budget process. It works up to about a 2-1/2% rate increase. The lower users didn't have a raise. Chairman Watkins asked if it's roughly 3%. Mr. Kern stated yes. Connie Poole asked about the trash rate. Mrs. Scott answered for 1 polycart it is \$15.81. The increase would be about 45 cents. Mr. Kern stated every year they increase their rates and we have to pass it on. Chairman Watkins asked for a motion to approve. Connie Poole made the motion to approve. Jason Wagnon seconded the motion. Chairman Watkins calls for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.

- B. DISCUSS AND ACT TO APPROVE A PLANNED MAINTENANCE AGREEMENT WITH RP POWER FOR THE KOHLER GENERATOR AT THE SEWER PLANT IN THE AMOUNT OF \$5,712.00 FOR 1 YEAR. THIS INCLUDES REPAIRS AND SERVICE CURRENTLY NEEDED PLUS A 6 MONTH CHECK AND SERVICE. Jonathan Clifton stated that we are getting a startup fault on generator at the sewer plant. We reached out to a representative for the Kohler generators. It's about 15 years old. We have changed the oil in it one point but it never has had a full service done on it. Most expensive generator that we have at a cost of \$100,000. Mr. Clifton stated that service would include changing oils, filters, anything else that's rubber, belts, hoses, all that. They will check the electricity outputs. Connie Poole asks who has been doing it before. Mr. Clifton stated no one has. Tommy Walker asks about the repairs. Connie Poole asked how many times they will check it. Mr. Clifton stated they will come in to do the service. Mrs. Scott stated that she had talked to them (Kohler serviceman) and he would do the initial service then come back 6 months later. If we choose to get a contract next year, the cost would not be as much. It would be from \$1,800 to \$2,500 for the year. Connie Poole asked when it says belts and hoses, are they paying for it or are we? Is it included? Mr. Clifton and Mrs. Scott stated they understood that it was included in the repairs. Mrs. Poole and Mr. Walker stated it needs to say in the contract. Mrs. Scott said that we can call him and ask. Chairman Watkins stated the belts are usually included. Mr. Walker stated that he is for it but it needs to be in the contract if they are going to pay for the parts. Tommy Walker makes a motion to approve if the contract states Kohler is including the parts in the price of the contract. David Bailey seconds the motion. Chairman Watkins calls for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
- C. PRESENTATION BY DENNIS COOK FOR THE WATER TOWER REPAIRS. Police Chief Dennis Cook presented a 6 minute video for board members.
- D. INFORMATION REGARDING WATER TOWER BIDDING FROM ROBERT VAUGHAN. Chairman Watkins stated that we can't paint it until March or later due to the weather. Mrs. Scott stated that he hasn't gotten the bids out yet. Included in your book is the email that he sent.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.
Tommy Walker asked if stripes can be put back in front of the post office. Chairman Watkins said he would get Billy on it on Monday when he comes back from vacation.
9. ADJOURN. Chairman Watkins asks for a motion to adjourn. Connie Poole made the motion to adjourn. Jason Wagnon seconded the motion. Chairman Watkins calls for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motions passes.