KREBS UTILITIES AUTHORITY BOARD MEETING MINUTES NOVEMBER 18, 2025

1. MEETING CALLED TO ORDER -by Larry Coxsey

2. ROLL CALL- Cindy J. Cooper, City ClerkJeanetta Hauck- presentSherry DeFrange- presentDan Heathcock- present

3. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE OCTOBER 21, 2025 KUA BOARD MEETING

Larry Coxsey calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed.**

4. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS

Larry Coxsey calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed.**

- 5. FINANCIAL REVIEW WITH MIKE KERN -Mike Kern absent no review done.
- 6. BUSINESS PREVIOUSLY DISCUSSED
 - A. DISCUSS AND ACT TO APPROVE/DISAPPROVE ALLOWING THE BILLING CLERK, JAYME BUSBY, TO WORK FROM HOME FOR FOUR TO SIX WEEKS STARTING NOVEMBER 18, 2025 FOLLOWING KNEE SURGERY

*TABLED FROM OCTOBER 21, 2025 MEETING

Jeanetta Hauck makes a motion to disapprove allowing billing clerk to work from home. Larry Coxsey seconds.

Larry Coxsey calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion to disapprove passed.**

B. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE PURCHASE OF AN OEMGENUINE DELL PRO 16 PC16250 16" FHD+ BUSINESS LAPTOP COMPUTER FROM AMAZON IN THE AMOUNT OF \$799.95.

TABLED FROM OCTOBER 21, 2025 MEETING

Sherry DeFrange makes a motion to disapprove allowing billing clerk to work from home. Jeanetta Hauck seconds.

Larry Coxsey calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion to disapprove passed.**

7. BUSINESS NOT PREVIOUSLY DISCUSSED-None

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD-None

9. ADJOURN

Dan Heathcock makes a motion to adjourn. Jeanetta Hauck seconds.

Larry Coxsey calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed.**