

KREBS UTILITIES AUTHORITY
BOARD MEETING
NOVEMBER 19, 2019
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

NOVEMBER 19, 2019
TUESDAY
7:30 PM OR AFTER
CITY MEETING IS
COMPLETED

1. Bobby Watkins calls the meeting to order.
2. Jessica Green, City Clerk calls roll. Bobby Watkins-present, Tommy Walker-present, Connie Poole- Absent, Jason Wagnon-present, Daulfin Bennett-present.
3. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE OCTOBER 15, 2019 KUA BOARD MEETING.
Chairman Watkins asks for a motion to approve the minutes. Tommy Walker makes the motion. Daulfin Bennett seconds the motion. Chairman Watkins asks for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion passes.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS.
Chairman Watkins asks for a motion to approve the claims. Daulfin Bennett makes the motion. Jason Wagnon seconds the motion. Chairman Watkins asks for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN.
Mike Kerns approaches the council. On page 3 of the Public Works Authority financial statement the month of October 31, 2019 our revenue was \$90,544.32. For the four months ending October 31, 2019 our revenue was \$400,063.82. Our expenses for October was \$89,732.52. The expenses for the four months ending October 31, 2019 was \$352,152.92. Mike Kerns states that we have a profit of \$47,911.90 ending the four months of October 31, 2019. Mike states we are right on line to exceed the budget on revenue by 3%. Also states that the water and sewer rates will be increase in January. Mike states that all look promising. Mike asks if there are any question or comments.

6. BUSINESS PREVIOUSLY CONSIDERED

None

7. BUSINESS NOT PREVIOUSLY CONSIDERED

A. REVIEW BID TABULATION WITH ROBERT VAUGHAN.

Robert Vaughan approaches the council. He states that last Tuesday they did a bid tabulation on the lift station. He states that there were plenty of interest in the project, and ten contractors sent a bid. Review in the bid tabulation there were bids from \$49,000 thousand all the way up to \$199,000. The lowest bid was from Black Oak Construction, for \$49,975.20, but did not have bid security with their bond. They also did not meet qualifications, no sewer experience. The second bid was from Bates Instrumentation, LLC they have bid security. Mr. Vaughan states that he did speak with our attorney Pat Layden, and everything checks out. Pat Layden states that you don't have to take the lowest bid. And its legal to accept a different bid.

B. CONSIDER AND ACT TO APPROVE THE BID FROM BATES INSTRUMENTATION, LLC IN THE AMOUNT OF \$61,111.00, FOR THE SOUTH EAST 4TH STREET SEWER LIFT STATION. Chairman Watkins asks Mr. Vaughan if he is comfortable with this bid. He states yes. Tommy Walker asks if we have contacted the citizens. Robert Vaughan states that it is on city property. Chairman Watkins asks for a motion. Jason Wagnon makes the motion to approve. Daulfin Bennett seconds the motion. Chairman Watkins asks for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion passes.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

None

9. ADJOURN.

Chairman Watkins asks for a motion to adjourn. Tommy Walker makes the motion. Daulfin Bennett seconds the motion. Chairman Watkins asks for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Tommy Walker-yes, Motions passes to adjourn.