

KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
NOVEMBER 28, 2023

1. MEETING CALLED TO ORDER BY Chairman Walker
2. ROLL CALL by Cindy Cooper, City Clerk. Chairman Walker- present, David Bailey- present, Jason Wagnon- present, Connie Poole- present, Dan Heathcock- present
3. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE OCTOBER 17, 2023 BOARD MEETING. Mayor Walker asks for a motion. Connie Poole makes a motion to Approve the minutes of the October 17, 2023 meeting. David Bailey seconds. Mayor Walker calls for a vote. David Bailey- yes, Jason Wagnon- yes, Connie Poole- yes, Dan Heathcock- yes. Motion passed.
4. DISCUSS AND AT TO APPROVE/DISAPPROVE THE CLAIMS. Mayor Walker asks for a motion. Connie Poole makes a motion to approve the claims. Jason Wagnon seconds. Mayor Walker called for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon -yes, David Bailey- yes. Motion passed.
5. FINANCIAL REVIEW WITH MIKE KERN. Nick DeTello request board members turn to page two (2) of the financials. Revenues for the month were \$110,782.40. Expenses for the month were \$98,876.85 leaving an operating income of almost \$12,000.
6. BUSINESS PREVIOUSLY DISCUSSED. None
7. BUSINESS NOT PREVIOUSLY DISCUSSED
 - A. DISCUSS AND ACT TO APPROVE RESOLUTION 23-04 A RESOLUTION ESTABLISHING WATER AND SEWER RATES FOR 2024. Chairman Walker asks for a motion. Connie Poole makes a motion to approve resolution 23-04, a resolution establishing water and sewer rates for 2024. Jason Wagnon seconds. Chairman Walker calls for a vote. David Bailey- yes, Jason Wagnon- yes, Connie Poole- yes, Dan Heathcock- yes. Motion passed.
8. COMMENTS FROM THE CHAIRMAN AND BOARD. Dan Heathcock asked if we were any closer to getting the audits done.
Chairman Walker states he calls every day.
Nick DeTello state "he got it".
9. ADJOURN. Chairman Walker asks for a motion. Connie Poole makes a motion to adjourn. David Bailey seconds. Chairman Walker calls for a vote. David Bailey- yes, Jason Wagnon -yes, Connie Pool- yes, Dan Heathcock- yes. Motion passed.