KREBS UTILITIES AUTHORITY SPECIAL BOARD MEETING MINUTES DECEMBER 2, 2025

- 1. MEETING CALLED TO ORDER (39:03) -by Vice Chairman Larry Coxsey
- 2. ROLL CALL (39:41) by Cindy Cooper, City Clerk

Larry Coxsey- present

Sherry DeFrange- present

Dan Heathcock- present

3. BUSINESS PREVIOUSLY DISCUSSED (39:48)

None

4. BUSINESS NOT PREVIOUSLY DISCUSSED

A. DISCUSS AND ACT TO APPROVE/DISAPPROVE REMOVING TOMMY RAY WALKER OFF OF THE FOLLOWING KUA ACCOUNTS AS FOLLOWS: (39:48)

207-Surcharge 8592- Public Works 9238- Water Tower 8606- Customer Deposits

Dan Heathcock makes a motion. Sherry DeFrange seconds.

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

B. DISCUSS AND ACT TO APPROVE/DISAPPROVE ADJUSTING CURRENT BILL FOR ACCOUNT NUMBER 10977 DUE TO FAULTY METER (40:40)

Sherry DeFrange makes a motion to adjust the current bill to an average of the past six months bills. Jeanetta Hauck seconds.

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

C. DISCUSS AND ACT TO APPROVE/DISAPPROVE CASHING OUT GENERAL FUND CD 70293 AND DEPOSIT INTO THE GENERAL CITY FUND TO OFFSET EXPENSES INCURRED (46:53)

Jeanetta Hauck makes a motion to cash out general fund CD 70293 and deposit into the general city fund. Sherry DeFrange seconds.

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

5. COMMENTS FROM THE CHAIRMAN AND THE BOARD (50:57)

Jeanetta Hauck, I really appreciate the police department keeping the traffic at bay. Thank you

6. ADJOURN (51:19)

Dan Heathcock makes a motion to adjourn. Sherry DeFrange seconds.

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