

KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
DECEMBER 21, 2021
AFTER CITY COUNCIL MEETING

1. MEETING CALLED TO ORDER by Chairman Bobby Watkins.
2. ROLL CALL called by W Kay Scott, City Treasurer. Bobby Watkins – present, Tommy Walker – present, Connie Poole – phone, Jason Wagnon – Absent, David Bailey – present.
3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE NOVEMBER 16, 2021 KUA BOARD MEETING. Chairman Watkins asked for a motion to approve the minutes. Tommy Walker asked about the RP Power bid from last month. Were the parts included in the bid amount. Mrs. Scott stated that she had talked to them and the parts were included. She added a note to the contract and forwarded it to them and they accepted it. Tommy Walker made the motion to approve the minutes. David Bailey seconded the motion. Chairman Watkins called for a vote. Connie Poole – yes, Tommy Walker – yes, David Bailey – yes. Motion passes.
4. DISCUSS AND ACT TO APPROVE THE CLAIMS. Chairman Watkins asked for motion to approve the claims. Connie Poole made the motion to approve. David Bailey seconded the motion. Chairman Watkins called for a vote. Connie Poole – yes, David Bailey – yes, Tommy Walker – yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN. On Page 3 Income Statement – Revenues for November were \$92,839.95 and 5 months ending \$486,767.10. Expenses for November were \$99,980.23 for an operating loss of \$7,140.28. Repairs were \$28,000. On year to date, because of the transfer from the General Fund we are on a positive of \$16,445.58. Questions or comments. None
6. BUSINESS PREVIOUSLY DISCUSSED. None
7. BUSINESS NOT PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO APPROVE A STIPEND OF \$162.43 LESS TAXES OF \$12.43 FOR A NET AMOUNT OF \$150.00. Chairman Watkins asks for a motion. Connie Poole made a motion to approve. Tommy Walker seconded the motion. Chairman Watkins calls for a vote. David Bailey – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. David Bailey states Merry Christmas.
9. ADJOURN. Chairman Watkins asks for a motion to adjourn. Tommy Walker makes a motion to adjourn. David Bailey seconded the motion. Chairman Watkins calls for a vote. Connie Poole – yes, Tommy Walker – yes, David Bailey – yes. Motion passes.