

KREBS UTILITIES AUTHORITY
BOARD MEETING AGENDA
FEBRUARY 20, 2024
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 NE WASHINGTON
KREBS OKLAHOMA

FEBRUARY 20, 2024
TUESDAY AT 7:30 OR
AFTER CITY MEETING

1. MEETING CALLED TO ORDER- by Chairman Tommy Walker

2. ROLL CALL-

by Cindy Cooper, City Clerk- Chairman Tommy Walker- present, Dan Heathcock- present, Jason Wagnon- present, Connie Poole- present, David Bailey- present.

3. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE JANUARY 16, 2024 BOARD MEETING –

Chairman Walker asks for a motion.

[David Bailey](#) makes a motion to approve. Jason Wagnon seconds. Chairman Walker calls for a vote. David Bailey- yes, Jason Wagnon- yes, Connie Poole- yes, Dan Heathcock- yes. [Motion passed.](#)

4. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS

Chairman Walker asks for a motion.

[David Bailey](#) makes a motion to approve the claims.

Jason Wagnon seconds.

Chairman Walker calls for a vote. David Bailey- yes, Jason Wagnon- yes, Connie Poole- yes, Dan Heathcock- yes. [Motion passed.](#)

5. FINANCIAL REVIEW WITH MIKE KERN

Mike Kern request everyone turn to page three (3) of the Krebs Public Works Authority financial statement, new income statement for the seven months ending January 31, 2024. Total revenue \$749,347.07. Total operating expenses \$808,394.78. Expenditures in excess of \$59,047.71. We have transferred, from the general fund, to the Krebs Utility Authority \$54,747.26 so that we have a net loss of \$4300.45. Mike Kern states the revenues are a little bit behind the budget process, about 2%. We anticipate in May and June more water being used so the fees should increase. We did have the rate increase we just put into effect, correct?

Kay Scott confirms the rate increase was put into effect in January.

Mike Kern states the last six months should generate a little bit more income than what they have in the past. Chairman Walker asked if there was any discussion.

6. BUSINESS PREVIOUSLY DISCUSSED- None

7. BUSINESS NOT PREVIOUSLY DISCUSSED- None

8. COMMENTS FROM THE CHAIRMAN AND BOARD –

David Bailey asks if he can ask a question from the council meeting agenda.
Chairman Walker states he can say anything he wants to say.

This out of order comment is shown on the council meeting minutes.

Chairman Walker states they had a meeting set up with a representative from Mark Wayne Mullins office. Mark Wayne Mullins office is the only one who has responded or shown any interest and offering any help.

David Bailey states the engineer looked at the roof.

Chairman Walker states yes, when Fox engineer was here, he took a look at the roof with his drone. Chairman Walker states we are needing to put a new roof on this (city hall) building because it's in bad shape, leaking. Chairman Walker states we are going to get some bids on it. Instead of us messing with it, Fox engineer is going to put bids out all over the state. It is something that needs to be done, and it's going to cost quite a bit of money. Chairman Walker states he personally feels like this is a priority. He states we need the roof fixed, we need roads, and a walking track, and all that but if this whole building starts leaking everywhere its going to cost a lot more. We are going to get bids on it to see where it comes in at, then that will be something the council will have to vote on once we get the bids all together. We talked about it at the financial meeting last week.

Connie Poole states wasn't the last bid was like 263,000?

Chairman Walker states he thinks it was somewhere around that.

Connie Poole states that is a lot. I am looking way ahead here. I am thinking maybe get a metal building, just like the police department, and have something brand new. Once you start breaking it up you are talking about asbestos, and other problems will cost even more. Maybe you should check into getting a new facility.

Chairman Walker states we are going to put a metal roof on it not a flat roof so everything will be covered, and hopefully down the line we will be able to redo the inside.

Connie Poole states, I am just thinking we should look at both those options because \$263,000 for a metal roof is a lot. But we can talk about that later.

9. ADJOURN-

Chairman Walker asks for a motion to adjourn.

[Dan Heathcock](#) makes a motion.

Connie Poole seconds. Chairman Walker calls for a vote. David Bailey- yes, Jason Wagnon- yes, Connie Poole- yes, Dan Heathcock- yes. [Motion passed.](#)