

KREBS UTILITIES AUTHORITY
BOARD MEETING
MARCH 15, 2022
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 NE WASHINGTON
KREBS, OKLAHOMA

MARCH 15, 2022
TUESDAY
AT 7:30 P.M. OR
AFTER CITY MEETING IS CONCLUDED

1. MEETING CALLED TO ORDER. Chairman Bobby Watkins called the meeting to order.
2. ROLL CALL. W Kay Scott, City Treasurer, called the roll. Bobby Watkins – present, Tommy Walker – present, Connie Poole – absent, Jason Wagon – present, David Bailey – present.
3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE FEBRUARY 15, 2022 KUA BOARD MEETING. Chairman Watkins asked for a motion to approve the minutes. David Bailey made the motion to approve the minutes. Jason Wagon seconded the motion. Chairman Watkins called for a vote. Tommy Walker – yes, Jason Wagon – yes, David Bailey – yes. Motion passes.
4. DISCUSS AND ACT TO APPROVE THE CLAIMS. Chairman Watkins asked for a motion to approve the claims. Tommy Walker asked what kind of signs Weddle Signs made. Jonathan Clifton stated signs for the chemicals that are pumped into the plant so they don't get them mixed up. Tommy Walker made the motion to approve the claims. David Bailey seconded the motion. Chairman Watkins called for a vote. David Bailey – yes, Jason Wagon – yes, Tommy Walker – yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN. Mr. Kern stated on Page 3 – Income Statement and Expenses. For the eight months ending – Revenues were \$779,142.56. We are online with the budget. The problem that we've always had is on the expense side. As you can see, we have already spent after eight months \$220,444.45 and we budgeted \$200,000 which put us over \$20,444.45. We have transferred in \$244,852.30. When we start this next year's budget, we'll have to put our heads together. We will need to know what pumps, repairs, etc. that we will need to do this next year. The cost of living is going through the roof. We will have to do a rate increase because all of our chemicals, pipes, and fuel is costing more.
6. BUSINESS PREVIOUSLY DISCUSSED. None.
7. BUSINESS NOT PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO APPROVE STONE ELECTRIC TO WIRE THE GENERATOR FOR THE WATER PLANT AT A COST OF \$5,643.00. THIS INCLUDES MATERIALS. Chairman Watkins asked Tommy Walker about the change to the bid. Mr. Walker stated that Stone will be charging for the

labor and the materials he will get through KUA because we get taxes off of it. New bid is \$3,354.00. Chairman Watkins asked for a motion to accept the reduced bid. Tommy Walker makes the motion. Jason Wagnon seconded the motion. Chairman Watkins calls for a vote. David Bailey – yes, Jason Wagnon – yes, Tommy Walker – yes. Motion passes.

B. DISCUSS AND ACT ON WATER BILL FOR ACCOUNT NUMBER 10251. DOUG BAKER WAS PLUMBER AT 65 NW CHURCH STREET. Mr. Baker did not appear before the board. Chairman Watkins asked Mrs. Scott what was the story on this. Mrs. Scott stated that Mr. Baker put a water hose in the cleanout and left it running for 2 weeks. Mr. Walker asked if he was a certified plumber. Mrs. Scott stated that he and the owner of the house, Doug Roberts, states that Mr. Baker is a certified plumber. Mr. Baker hasn't paid anything on this bill and it occurred in January. Chairman Watkins asks Pat Layden, City Attorney, what we can do. Mr. Layden stated turn him over to collections. He owes the bill and have to get him to pay.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. David Bailey said his pet peeve is the playground equipment at the park. They have half of our money. The mayor and Kay have talked to him or tried. Pat (Mr. Layden) can we send them a letter. Mr. Layden stated that we had started to do that before and I can do it now. Mayor asked if we can sue them. Mr. Layden stated we typically send a demand letter first.

Mr. Bailey address Larry Partain, Emergency Management, about equipment that we don't have. Mr. Bailey told Mr. Partain to get a list of things that you need to work with. Mr. Walker asked if he had just gotten a new computer. Mr. Partain stated yes. Mr. Partain stated that he would get with Billy about the equipment needed.

Chuck Nelms, Fire Chief, stated that the old brush truck can be used for multiple purposes. A plow can be put on the front of it and used during snow and ice. It can also be used when the fire department needs another vehicle.

Chairman Watkins stated that the hot oiler that is brand new needs to be traded or surplussed.

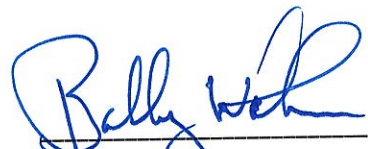
Billy Robinson, Maintenance Supervisor, stated that the backhoe needs to have the brakes fixed again. Mr. Walker asked how much it cost to fix. Mr. Robinson stated about \$14,000.

Mike Kern stated that we have Capital Improvement monies to purchase one.

9. ADJOURN. Chairman Watkins asked for a motion to adjourn. Tommy Walker made the motion to adjourn. Jason Wagnon seconded the motion. Chairman Watkins calls for a vote. David Bailey – yes, Jason Wagnon – yes, Tommy Walker – yes. Motion passes.

INCORPORATED CITY OF GREEN
CITY
ATTEST:
CLERK
STATE

W. Kay Scott, City Treasurer


Bobby Watkins, Mayor