

**KREBS UTILITIES AUTHORITY  
BOARD MEETING MINUTES  
MARCH 17, 2026**

**1. MEETING CALLED TO ORDER** (1:36) by Chairman Zella Kincaid

**2. ROLL CALL** (1:36) by Cindy J. Cooper, City Clerk

Chairman Zella Kincaid- present

Larry Coxsey- present

Sherry DeFrange- present

Jeanetta Hauck- present

Dan Heathcock- present

**3. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE  
FEBRUARY 17, 2026 KUA BOARD MEETING** (1:37)

**Larry Coxsey makes a motion to approve the minutes.** Jeanetta Hauck seconds.

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

**4. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS** (1:37)

**Dan Heathcock makes a motion to approve the claims.** Sherry DeFrange seconds.

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

**5. FINANCIAL REVIEW WITH MIKE KERN** (1:37)

**Mike Kern** page three of income statement for KUA for the eight months ending February 28, 2026, the total revenues were \$1,084,549.17 total operating expenses \$1,056,237.61.

Operating income is a positive but we did transfer money over to the city so actually expended \$168,620.92 more than we took in but a big part of that was the capital project of repairing of the dam which cost \$162,000.

**Larry Coxsey** clarifies that for the current month we brought in \$110,790.22 and spent \$120,879.71 so we went in the hole \$10,107.49.

**Mike Kern**, yes that is correct. You can see the big thing is those supplies. We spend a lot of money for sewer chemicals, \$20,000 in one month that's a quarter million a year.

**6. BUSINESS PREVIOUSLY DISCUSSED**

None

**7. BUSINESS NOT PREVIOUSLY DISCUSSED**

**A. DISCUSS AND ACT TO APPROVE/DISAPPROVE UPDATING METER READING SOFTWARE AT NO COST (1:40)**

**Larry Coxsey makes a motion to approve.** Dan Heathcock seconds. Chairman Kincaid 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 ADDING INTERNET DATA SERVICE FOR SAMSUNG TABLET TO BE USED FOR METER READING AT A COST OF \$7.00 MORE MONTHLY (1:41)**

**Larry Coxsey makes a motion to approve.** Jeanetta Hauck seconds. Chairman Kincaid 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 PURCHASE OF SENSUS 3096+TOUCH READER AND A SENSUS FIELD LOGIC COMMUNICATOR AT COST OF \$1284.38 TARIFF CHARGE SUBJECT TO CHANGE. ESTIMATE INCLUDED IN THIS BOOK (1:42)**

**Larry Coxsey makes a motion to approve.** Sherry DeFrange seconds. Chairman Kincaid calls for a vote. Larry Coxsey- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Dan Heathcock- yes. **Motion passed.**

**D. DISCUSS AND ACT TO APPROVE/DISAPPROVE PURCHASE OF IPERL+ SMART WATER METERS AT COST OF \$230 EACH AS NEEDED TO MAINTAIN INVENTORY ESTIMATE INCLUDED IN THIS BOOK (1:45)**

**Larry Coxsey makes a motion to approve.** Jeanetta Hauck seconds. Chairman Kincaid calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed.**

**E. DISCUSSION EXPLORING MORE BUDGET CONSCIOUS OPTIONS FOR PURCHASING CHEMICALS (USED IN LIFT STATIONS) (1:51)**

**Larry Coxsey** contacted Darrel Rose from Water Teck is going to get with Jonathan and Billy to see what is actually needed to see if we can get the cost down.

**Chairman Kincaid** how come that particular lift station has so much 'stuff' in it. Why is that lift station the worse.

**Jonathan Cifton** it could be a lot of grease being poured down the sink. We did have it tested about six or seven years ago and it came back with fuel or diesel. Jonathan states we could do some testing but it may be pricey \$5,000-\$6,000.

**Chairman Kincaid** what about one of those trucks that sucks it out. Wouldn't that be cheaper than spending \$12,000 a month on chemicals.

**Jonathan Clifton**, they do make a thing that looks like a boat propeller that pushes it back down.

**Chairman Kincaid**, I would be interested in who is pouring a bunch of diesels down the drain.

**Larry Coxsey** it may not be being poured it may just be washing off trucks.

**Billy Robinson** points out that that one lift station covers a lot of residents and buildings.

**Chairman Kincaid** asks about putting in another lift station and is told it would be very costly.

**Larry Coxsey** suggests getting a couple more samples than we could come up with a solution for what we need to break that stuff down.

**Chairman Kincaid** it is illegal to just wash, change oil out and let it run down the drain so if someone is doing illegal activities and our tax dollars are suffering for it. I feel like we should get a test done.

#### **8. COMMENTS FROM THE CHAIRMAN AND THE BOARD (2:01)**

**Dan Heathcock** states he would like to be included in the meeting with the city engineer.

**Chairman Kincaid** states she will let him know.

#### **9. ADJOURN (2:01)**

**Larry Coxsey makes a motion to adjourn** Jeanetta Hauck seconds. Chairman Kincaid calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed.**