

KREBS UTILITIES AUTHORITY  
BOARD MEETING MINUTES  
APRIL 17, 2018

1. Chairman Bobby Watkins called the meeting to order.
2. W. Kay Scott, City Clerk/Treasurer, called the roll. Bobby Watkins – Present, Tommy Walker – Present, Connie Poole – Present, Jason Wagnon – Present, Daulfin Bennett – Absent.
3. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE MARCH 20, 2018 KUA BOARD MEETING. Mrs. Scott stated that she had corrected the minutes that are in the agenda book to reflect all the votes. (typing error). Chairman Watkins asked for a motion. Tommy Walker made the motion. Connie Poole seconded the motion. Chairman Watkins called for a vote. Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS. Chairman Watkins asked for a motion. Jason Wagnon made the motion. Tommy Walker seconded the motion. Chairman Watkins called for a vote. Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN. Page 3 – Income Statement. Revenues for March 2018 were \$87,306.73 and nine (9) months ending were \$858,638.13. Net profit for March was \$1,151.81 and for the nine (9) months ending is \$125,406.29. Page 7 – Statement of Cash Flows : spent \$74,984.44 for pumps and items with more than a year life span. Positive cash flows of \$52,981.17. Budget - Take into consideration that the KUA still owes the City General Fund \$213,000. Take into consideration a water rate increase for this next year. Any questions?
6. BUSINESS PREVIOUSLY CONSIDERED. None
7. BUSINESS NOT PREVIOUSLY CONSIDERED
  - A. CONSIDER AND ACT TO APPROVE AN INSPECTION OF THE WATER TOWER. BIDS ARE FROM DUNHAM ENGINEERING FOR \$2,000 AND RON PERRIN WATER TECHNOLOGIES IN THE AMOUNT OF \$1,088.00 WITH ADDITIONAL OPTIONS AT ADDITIONAL COSTS. Mr. Klink stated that Perrin made a mistake on #2. They estimated 40,000 instead of 400,000 on the clear well. That would make the charge estimated \$600 instead of \$349. Also they will only go down 54 feet in the water tower and the tower is 90 feet. Dunham is a little bit higher but recommended by the gentleman who did the manhole repairs.  
Mr. Klink stated that we have closed out the FEMA grant and should receive about \$10,000. Also received a grant for safety equipment for OMAG.  
Chairman Watkins asked for a motion. Connie Poole made the motion to use Dunham Engineering. Jason Wagnon seconded the motion. Chairman Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes. Motion passes.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. Chairman Watkins asked how the customer on Grant Street is. Mr. Klink stated that we put in tandem meters and are reading the meters. Will write a letter stating what was found. Mr. Klink stated he had contacted DEQ today about the Coplen house not using our water system but using our sewer system. They have a well for water. Also talked to Mr. Layden and DEQ McAlester office, we can block off his sewer.
9. ADJOURN. Chairman Watkins asked for a motion to adjourn. Connie Poole made the motion. Tommy Walker seconded it. Chairman Watkins called for a vote. Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.