

KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
APRIL 16, 2024

1. MEETING CALLED TO ORDER – by Chairman Tommy Ray Walker

2. ROLL CALL by Cindy J. Cooper, City Clerk

Chairman Walker – present

David Bailey- present

Jason Wagnon- absent

Connie Poole- present

Dan Heathcock- present

3. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE MARCH 19, 2024 BOARD MEETING

Chairman Walker asks for a motion

[Connie Poole makes a motion to approve the minutes.](#) David Bailey seconds.

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

Chairman Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, David Bailey- yes

[Motion passed.](#)

5. FINANCIAL REVIEW WITH MIKE KERN

Mike Kern request council turn to page three of the Krebs public works income statement. Mike Kern states for nine months ending March 31, 2024 we have revenues of \$971,989.000. Projecting that averages out for the year we would be right on line with the budget revenue. Once again, the operating expenditures are more. The \$1,090,599.79 includes \$81,179.93 in capital expenditures. We have transferred over \$185,610.15 from the city side so we picked that up as revenue. The actual KUA financial situation is that we have revenues in excess of expenditures of \$66,999.36.

6. BUSINESS PREVIOUSLY DISCUSSED- None

7. BUSINESS NOT PREVIOUSLY DISCUSSED- None

8. COMMENTS FROM THE CHAIRMAN AND BOARD

Chairman Walker updates council on a couple of items being worked on. They have got some bids in for someone to repair the wall that is falling in at the senior center. Only lacking a block layer, but may have found someone. They have received only two bids, but only one has insurance. They are still working on getting someone else. Chairman Walker states most people don't have insurance these days but if someone gets hurt it would be a bad situation

David Bailey asks if they are required to have insurance

Chairman Walker replies that anytime someone is doing work for the city of Krebs they are suppose too as far as he knows. Chairman Walker confirms that with Kay Scott, treasurer. Chairman Walker states he was going to see if the block layer will go to work for the other guy so that everyone will be insured.

David Bailey asks if you have to have at least three bids?

Chairman Walker states we are getting what we can get right now.

David Bailey asks if it can be done on just one bid.

Kay Scott states you only have to have three bids if it is over \$50,000 or \$100,000 then you would have to get three bids, but not when it is this low. The state does not require it. Kay Scott states she thinks the state changed the amount to \$100,000.

Chairman Walker confirms that only if it is over \$100,00 then it would have to get the three bids.

Kay Scott states over \$100,000 the state would require three bids or that it be put out for bids.

David Bailey asks attorney Pat Layden if they were required to put it out for a bid.

Pat Layden responds that "you are not required to." Some towns think it is a good practice to get your best results, and make sure you are giving people an opportunity to bid on it, but you don't have to bottom line.

Chairman Walker states we are just trying to find somebody. Somebody with insurance, and all, that is good.

Chairman Walker states anybody can work on it, but it doesn't mean they are going to fix it. Chairman Walker states he is still working on it.

Chairman Walker states the Fox engineer is getting started on working up a bid package for the roof so that the people that bid know what they are bidding on. He has to put it in the newspaper. We have to go through the procedure. He will get a structural engineer make sure the building here is in great shape. There are no cracks or bad places. Chairman Walker states we have till the end of the year, but we have to have it done by the end of the year. It will take several months to get all the bids out and people to look at them. Hopefully we will get some bidders and a better price.

9. ADJOURN

Chairman Walker asks for a motion.

Connie Poole makes a motion to adjourn. David Bailey seconds.

Chairman Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, David Bailey- yes.

Motion passed.