

KREBS UTILITIES AUTHORITY  
BOARD MEETING MINUTES  
APRIL 18, 2023  
TO BEGIN AFTER CITY COUNCIL MEETING

1. MEETING CALLED TO ORDER by Chairman Tommy Ray Walker.
2. ROLL CALL by Sharon L Long, City Clerk. Chairman Walker – present, Danny Heathcock – present, Connie Poole – present, Jason Wagnon – present, David Bailey – present.
3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE MARCH 21, 2023 KUA BOARD MEETING. Connie Poole made a motion to approve the minutes of the March 21, 2023 KUA Board Meeting. David Bailey seconded the motion. Chairman Walker called for a vote. Danny Heathcock – yes, Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
4. DISCUSS AND ACT TO APPROVE THE CLAIMS. Connie Poole made a motion to approve the claims. David Bailey seconded the motion. Chairman Walker called for a vote. Danny Heathcock – yes, Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN. Mike Kerns instructed to turn to page 2 for PWA Income Statement and Modified Cash Basis. These are results of 9 months of activity ending on March 31, 2023. Our total Revenues are \$966,030.79 our total expenses were \$1,217,662.69. The number right above is \$261,563.46 is Capital, items that we had to purchase seems to be mostly with the sewer pumps, those types of things. We were able to transfer over from the General Fund based on some funds we did receive from the Government that was specifically allocated to PWA through the General Fund. We were able to transfer over \$ 373,701.49, we have in excess of cash over expenditures of \$ 122,069.59. I want to re-iterate that we will have a budget meeting and part of the budget preparation for the PWA will be revising the water, sewer and trash rates to consider increases somewhere in the 3-5% range. I will bring information on other water districts, they look at the consumer price index which has been between 7-8% we don't want to hurt our customers, but we have to consider increases of 3-5%. W. Kay Scott said that part of this Capital Expenditures is going to our regular meters that we have been purchasing, about \$5,000.00 per month has been going towards this. Mrs. Scott stated we are close to being completed.
6. BUSINESS PREVIOUSLY DISCUSSED. None.
7. BUSINESS NOT PREVIOUSLY DISCUSSED.
  - A. DISCUSS AND ACT TO APPROVE A POLICY FOR THE WATER AND SEWER ACCOUNTS. Jayme Busby, Utility Billing Clerk, addressed the council. In your books you should see the current procedure that we are following for leak adjustments, it's just an unwritten procedure that we follow. This is what we have done since the Board had agreed to do the 20% off the water and sewer charges several years ago. She said the customers

have to bring in a receipt of parts they bought to fix the plumbing, or the receipt from the plumber. She said that we need to make this a formal policy. If we go ahead and do this, if you look at the suggested policy that I have highlighted in yellow, I think this needs to be added to what we are currently following. She said that she has spoken with several other water districts including McAlester, Harrah, El Reno and Shawnee. Just in combining what those cities are following with our current procedure I think this is what we need to do. With the law suit we just had this is just an attempt to prevent and or protect City of Krebs. Connie Poole made a motion to approve a policy for the water and sewer accounts. Jason Wagnon seconded the motion. Chairman Walker called for a vote. Danny Heathcock – yes, Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. David Bailey wanted to congratulate the new mayor and to Danny Heathcock as a new council member also to Jason Wagnon getting re-elected.
9. ADJOURN. Chairman Walker asked for a motion to adjourn. David Bailey made a motion to adjourn. Jason Wagnon seconded the motion. Danny Heathcock – yes, Connie Poole – yes, Jason Wagnon – yes, David Bailey -yes. Motion passes to adjourn.