

KREBS UTILITY AUTHORITY
SPECIAL BOARD MEETING
APRIL 21, 2023

1. MEETING CALLED TO ORDER by Mayor Tommy Ray Walker
2. ROLL CALL by Sharon L. Long, City Clerk. Mayor Tommy Ray Walker – present, Danny Heathcock – present, Connie Poole – present, Jason Wagnon – present, David Bailey – absent.
3. DISCUSS AND ACT TO APPLY FOR FUNDING FOR A NEW WATER PLANT IN THE AMOUNT OF \$3,500,000.00. APPROVAL TO SEND A LETTER OF REQUEST FOR PLACEMENT LETTER AND REQUESTS TO BE PLACED ON THE DWSRF PROJECT PRIORITY LIST THROUGH ODEQ. W. Kay Scott, Treasurer addressed the council. Jonathon and I were talking about this and instead of the \$3.5 million we need to change this to \$5.0 million because the last plant calculations were provided. Mayor Walker asked if this was for a remodel? Jonathan replied they have not gotten into any details yet. He said the \$5 million was for a new water plant, but of course that's been 10-12 years ago, so the cost will be more. In the meeting, he asked the ODEQ for \$18 million and they seemed agreeable to it. Mayor Walker asked for a motion. Connie Poole made a motion to apply for \$5 million in funding for a new water plant. Jason Wagnon seconded the motion. Mayor Walker called for a vote. Jason Wagnon – yes, Connie Poole – yes, Danny Heathcock – yes. Motion passes.
4. DISCUSS AND ACT TO APPLY FOR FUNDING TO REPLACE WATER LINES FOR OUR WATER DISTRIBUTION IN THE AMOUNT OF \$7,000,000.00. APPROVAL TO SEND A LETTER OF REQUEST FOR PLACEMENT LETTER AND REQUESTS TO BE PLACED ON THE DWSRF PROJECT PRIORITY LIST THROUGH ODEQ. Connie Poole made a motion to apply for funding to replace water lines for our water distribution in the amount of \$7,000,000.00. Jason Wagnon seconded the motion. Mayor Walker called for a vote. Jason Wagnon – yes, Connie Poole – yes, Danny Heathcock – yes. Motion passes.
6. ADJOURN. Mayor Walker asked for a motion to adjourn. Connie Poole made a motion to adjourn. Jason Wagnon seconded the motion. Mayor Walker called for a vote. Jason Wagnon – yes, Connie Poole – yes, Danny Heathcock – yes. Motion passes to adjourn.