

**KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
MAY 20, 2025**

- 1. MEETING CALLED TO ORDER** by Chairman Tommy Ray Walker
- 2. ROLL CALL** by Cindy J. Cooper, City Clerk
Chairman Tommy Ray Walker- present Larry Coxsey- present
Chuck Nelms- present Sherry DeFrange- present Dan Heathcock- present
- 3. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE APRIL 15, 2025 KUA BOARD MEETING**
Chuck Nelms makes a motion to approve the minutes. Larry Coxsey seconds. Chairman Walker calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes, Chuck Nelms- yes, Larry Coxsey- yes. **Motion passed.**
- 4. DISCUSS AND ACT TO APPROVE/ DISAPPROVE THE MINUTES OF THE MAY 6, 2025 SPECIAL KUA MEETING**
Larry Coxsey makes a motion to approve the minutes. Dan Heathcock seconds. Chairman Walker calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes, Chuck Nelms- yes Larry Coxsey- yes. **Motion passed**
- 5. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS**
Dan Heathcock makes a motion to approve the claims Chuck Nelms seconds. Chairman Walker calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes, Chuck Nelms- yes Larry Coxsey- yes. **Motion passed.**
- 6. FINANCIAL REVIEW WITH MIKE KERN**
Mike Kern discusses financials that are included in book
- 7. BUSINESS PREVIOUSLY DISCUSSED**
 - A. DISCUSS KUA 2025-2026 BUDGET**
Mike Kern states nothing new to report at this time
- 8. BUSINESS NOT PREVIOUSLY DISCUSSED**
 - A. DISCUSS AND ACT TO APPROVE/DISAPPROVE IMPLEMENTING THE KREBS WASTEWATER TREATMENT PLANT BRUSH ROTOR REPLACEMENT PROJECT. ESTIMATED COST \$151,900. ANTICIPATED TIMEFRAME FOR COMPLETION 215 DAYS.**
Dan Heathcock makes a motion to approve implementing the wastewater treatment plant project. Larry Coxsey seconds. Chairman Walker calls for a vote. Dan Heathcock-

yes, Sherry DeFrange- yes, Chuck Nelms- yes, Larry Coxsey- yes. **Motion passed.**

B. DISCUSS INCREASING THE SURCHARGE ON THE WATER BILL FROM \$1 TO \$2.

Briefly discussed increase

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD - None

9. ADJOURN **Larry Coxsey makes a motion to adjourn.** Chuck Nelms seconds. Chairman Walker calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes, Chuck Nelms- yes, Larry Coxsey- yes. **Motion passed.**