

KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
JUNE 19, 2018

1. Chairman Bobby Watkins called the meeting to order.
2. Julia Casey, Assistant to City Clerk, called roll. Bobby Watkins – Present, Tommy Walker – Present, Connie Poole – Present, Jason Wagnon – Present, Daulfin Bennett – Present.
3. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE MAY 15, 2018 KUA BOARD MEETING. Chairman Watkins asked for a motion to approve. Connie Poole made the motion. Jason Wagnon seconded the motion. Chairman Watkins called for a vote. Daulfin Bennett – yes, 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 to approve. Connie Poole made the motion. Chairman Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN. Mr. Kern is absent. No review.
6. BUSINESS PREVIOUSLY CONSIDERED. None
7. BUSINESS NOT PREVIOUSLY CONSIDERED. None
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. Tommy Walker stated this should have been on the City side. He asked Ed Klink if we could paint striping for parking spaces on Main Street at the Post Office. Mr. Klink stated that he would do that. May get with the county to see if they have a striper.
Chairman Watkins stated that he has been approached by people wanting to take 31 Landing from the Corps of Engineers. The Corps of Engineers will not give it to an individual or group but would give it to a City. This group would lease it from Krebs. They want to clean it up and bring it back to what it once was. Mr. Walker asked who would be liable. Chairman Watkins stated that the group would be. This is to inform you. You think about what you would want to do. Connie Poole said it may cost to get into it but at least you get good group of people that will come in there. Chairman Watkins stated that this is a church group. Daulfin Bennett stated if they are wanting to clean it up. Chairman Watkins asked if you want to listen to them. Council thinks good idea to talk to them and have the attorney present also.
Mrs. Bennett asked Mr. Klink if we had sprayed for mosquitoes yet.
Mr. Klink stated that he is waiting on Mr. Mulder to call him back. Wanting to move the intake line about 2 miles to the north to the area of Bucks of Gaines Creek. Almost 4 times deeper than where the intake line is now. This is preliminary.
Each of you have received a booklet which is the summary of what was discovered during the inspection of the water tower and the clear well at the water plant. It also lays out the probable cost. The water tower repair is approximately \$400,000. The dome is in bad shape on the clear well. We will have to get an engineering report which we do not have at this time. We will need to do a financial query to find monies to get loans to fix the tower and the water plant.
9. ADJOURN. Chairman Watkins asked for a motion to adjourn. Tommy Walker made the motion. Daulfin Bennett seconded the motion. Chairman Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.