

KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
JUNE 19, 2024

1. MEETING CALLED TO ORDER- Mayor Tommy Ray Walker

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

Chairman Tommy Ray 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 MAY 21, 2024 BOARD MEETING

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

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

4. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE MAY 28, 2024 SPECIAL KUA BUDGET FOR 2024-2025 BOARD MEETING MINUTES

[Connie Poole makes a motion to approve the minutes.](#) David Bailey seconds. Chairman Walker calls for a vote. David Bailey- yes, Connie Pool- yes, Dan Heathcock- yes. [Motion passed](#)

5. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS

[David Bailey makes a motion to approve the claims.](#) Dan Heathcock seconds. Chairman Walker calls for a vote. David Bailey- yes, Connie Poole- yes, Dan Heathcock- yes. [Motion passed.](#)

6. FINANCIAL REVIEW WITH MIKE KERN

Mike Kern page 2, year to date revenue is \$1,197,648.32 projecting out right on line with revenue budget. Expenses, you can see the salaries are in excess of the budget because we approve the raises to be retroactive back to July 1st, which was more than we originally planned. The sanitation expense is more than we had budgeted. I will put together a preliminary rate increase. We usually don't put that into effect until January but this tells us we have to raise our rates. Page 1 other assets restricted CD that is because we had World Development Loans, they require you that you have a reserve account set up equal to one year of payments. That's \$71,796.50. Liabilities and capitals note payable current is \$63,815.00 and under long term note \$22,255.39 together that is \$85,000 we can take that CD and pay those notes off so when they start on the new water plant that will be a big deal

7. BUSINESS PREVIOUSLY DISCUSSED

A. DISCUSS AND ACT TO APPROVE/DISAPPROVE ORDINANCE NO.24-04. AN ORDINANCE TO REMOVE WATER METERS FROM ABANDONED, UNINHABITABLE, CONDEMNED OR VACATED PROPERTIES WITH NO ACTIVE OWNER, AND PROPERTIES WITH EXCESSIVE METER TAMPERING. ALSO TO INCLUDE THAT THE PROPERTY OWNER WOULD BE FINANCIALLY RESPONSIBLE FOR REINSTALLING METER IN THE EVENT THERE ARE ADDITIONAL EXPENSES INCURRED.

Connie Poole states "I thought we approved this last month."

Cindy Cooper states, we did talk about if this was something we could do but did not have the actual ordinance wrote up.

David Bailey states we have done been over all this so [I make a motion we approve it.](#)

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

- B. DISCUSS AND ACT TO APPROVE AN EMERGENCY CLAUSE REGARDING ORDINANCE NO. 24-04 THAT AN EMERGENCY IS HEREBY DECLARED TO EXIST FOR THE PRESERVATION OF PUBLIC PEACE, HEALTH, AND SAFETY BY WHEREOF IT IS NECESSARY THAT THIS ACT TAKE EFFECT AND BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL

David Bailey makes a motion to approve. Connie Poole seconds. Chairman Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, David Bailey- yes. [Motion Passed.](#)

8. BUSINESS NOT PREVIOUSLY DISCUSSED

- A. DISCUSS AND ACT TO APPROVE/DISAPPROVE TO WAIVE THE \$100 FINE ISSUED TO KELSEY ROBERSON FOR DAMAGED METER

Kelsey Roberson states her address and states she has lived there the past 8 ½ years. Kelsey states there was \$100 charge on her bill. She was told by the water department that it was a fine for tampering with her meter. Kelsey states she does not know what happened to the meter but assured council she did not tamper with the meter and has no reason to. She states she has been in good standing with her account the whole time she has lived there and is asking the council to take that all into consideration and waive dismiss the \$100 fine. Kelsey states she has never even taken the cover off of the meter since she has lived in that house.

Mayor Walker asks Billy Robinson (maintenance supervisor) if he had looked at it.

Cindy Cooper states the meter reader relayed when they went to do the automatic read that it was not reading. When he investigated why he reports that he found that it looked like someone had ripped the lid off and tore the wires. He stated it did not look like it had been hit by a lawn mower or anything. The meter reader has no explanation for the damage. Cindy Cooper states, she is correct about her payment history. Cindy states I did not go back the whole 8 years but over a year she has not had a single late payment.

[Connie Poole makes a motion to dismiss the \\$100 fine.](#) Dan Heathcock seconds. Chairman Walker calls for a vote. David Bailey- yes, Connie Poole- yes, Dan Heathcock- yes. [Motion passed.](#)

9. COMMENTS FROM THE CHAIRMAN AND BOARD

David Bailey states we will get after it tomorrow night (referring to the budget meeting) Mike Kern asks the council if they got a copy of the budget packet. He tells them to make notes because “we are going to discuss everything”.

Chairman Walker states that’s the one where the public is invited. If they want to see where the money is going, they should come on down to the budget meeting tomorrow and find out

10. ADJOURN

[Connie Poole makes a motion to adjourn.](#) Dan Heathcock seconds. Chairman Walker calls for a vote. David Bailey- yes, Connie Poole- yes, Dan Heathcock- yes. [Motion passed.](#)