

KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
JULY 17, 2018

1. Chairman Bobby Watkins called the meeting to order.
2. Julia Casey, Interim 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 JUNE 19, 2018 KUA BOARD MEETING. Chairman Watkins asked for a motion to approve. Connie Poole 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.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS. Chairman Watkins asked for a motion to approve. Jason Wagnon made the motion. Connie Poole seconded. Chairman Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes Tommy Walker – yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN. Mike asks council to review page 3 of the financials. Income state end of fiscal year revenues \$1,138,085.27, expenses were \$984,551.92 so we spent less than we budgeted by \$64,448.08. For the new year budget Mike put a 3% increase on water and trash like we have every year. Mayor Watkins asked if anyone had questions for Mike. There was none.
6. BUSINESS PREVIOUSLY CONSIDERED. None
7. BUSINESS NOT PREVIOUSLY CONSIDERED.
 - A. GREG OVERTON TO ADDRESS THE BOARD ABOUT A MAJOR LEAK LOCATED ON HIS PROPERTY AT 120 SE MAIN ST. Greg Overton addressed board. Greg states he had a leak noticed by meter reader on 6/13/2018, it used lots of water and ran into a drain behind property and ran underground. The leak went unnoticed until water department found the leak. The leak has been fixed, and he is looking for a reduction on his bill. Chairman Watkins asked Kay if there was a reduction given. Kay advised yes, the 20% on sewer and water that we normally do. Chairman Watkins asked if total bill was \$1700. Was advised yes. Mr. Overton said his average bill normally runs about \$300 a month. Chairman Watkins asked how long leak went on. Was advised a month. Tommy Walker asked if a plumber came and fixed. Mr. Overton advised yes was fixed, cost him about \$300 to fix. Chairman Watkins asked Attorney Pat Layden what we could do. Pat said we can adjust bill. Chairman Watkins asked if council can decide. Pat said yes. Connie Poole asked Greg how much his normal bill is. Greg replied normally around \$350. Connie asked if this was just one month. Was advised yes. Tommy Walker asked Ed Klink if he had a chance to look at. Ed said this was first he had heard of it. Kay states Donny James looked at it. Greg says he's had leaks there before, but they were surface leaks. This leak went into drain so was harder to find. Tommy asked if was with a specific trailer. Greg said was main line with 4 trailers connected to it. Connie asked if was fixed now. Tommy asked if was on City side or on his side. Greg replied on his side. Tommy asked Ed. Ed said they would look at it first thing in the morning. Tommy agreed to have Ed look at it. Connie asked again if it had been fixed at this time. Greg said yes. Chairman Watkins inquired as to what Mr. Overton expected,

he states that Chief Nelms who was present at meeting had a leak recently as well. Chief Nelms confirmed leak. Chairman Watkins asked what we adjusted off. Chief Nelms bill. Chief Nelms replied the standard 20% that everyone gets. Chairman Watkins said if we give Mr. Overton a larger discount we would have to go back and give Chief Nelms one as well. Attorney Pat Layden states that a lot of cities do adjust bills, but is a one-time adjustment, as long as he had no control over it and was not negligent by just letting it run. Other towns will adjust bill to be their average bill. Chairman Watkins states he hates to start something that we will have to do for everyone. Connie Poole states she thinks we should give the one-time adjustment. Chairman Watkins says we have Chief Nelms here as well. Connie said we could give him the discount as well. Daulfin Bennett said the difference being Mr. Overton's leak was his was underground and went unnoticed. Tommy suggested to let Ed look at this and go from there. Attorney Layden suggested we tabled this to next month. Chairman Watkins asked Chief Nelms what his leak was. Chief Nelms states his water line burst and the bill was \$600, 20% of sewer and water was taken off. Mr. Overton says he's been good about paying his bill always by the 10th since he's been here. Tommy says we will have Ed look into it and see what we need to do and if there needs to be an adjustment made on Chuck's bill as well we will make it. Kay Scott states there was already an adjustment made on Mr. Overton's bill. Connie doesn't understand why we need Ed to check in to it. She says we already know there was a break and it was underground. Chairman Watkins states our standard is the 20% and whether it is above ground or underground it is what we give to everybody. Chief Nelms states the City can do whatever it wants, if you wanted to adjust all of it you can, but he says this is why we don't do the fire subscription anymore because of favoritism. Everybody needs to be treated the same. Pat Layden says that is not the case. It is done on a case by case situation. There can be different situations. He says an underground- breaks are different since you can't see them. Pat says you don't have to do the exact same stuff for everybody. He states it is not showing favoritism because you look at different situations. Daulfin Bennett makes a motion to table it to look into. Tommy Walker seconded. Chairman Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon- yes, Connie Poole – yes, Tommy Walker – yes. Item is tabled.

- B. CONSIDER AND ACT TO APPROVE PURCHASE OF A CHLORINE ANALYZER IN THE AMOUNT OF \$7000 FOR THE WATER PLANT. Jonathan Clifton addressed board. Jonathan states they have a piece of equipment that tests the chlorine in water before it goes out to the City. He states the one we have now is over 20 years old and is starting to give out, needs to be replaced before it gives out completely. Newer ones require to have fixed PH and they are currently adjusting this by hand. He states we have to get a more modern chemical feed pump and control system along with the chlorine analyzer. Tommy Walker asked if the was top of the line or middle of line and how long will it last. Jonathan states should last another 20 years. Tommy Walker wanted to make sure we weren't getting a cheap piece equipment and that it will last. Jonathan said it should last. Chairman Watkins asks for a motion to pass. Connie Poole makes motion. Tommy Walker seconded. Chairman Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion Passes.

- C. CONSIDER AND ACT TO APPROVE PURCHASE OF A NEW PUMP FOR THE WASTE WATER TREATMENT PLANT IN THE AMOUNT OF \$12,584.08 PLUS FREIGHT \$195. Jonathan Clifton addressed the board. Jonathan states last month one of the lift station pumps ate its own power cord so they sent the pump off to Haynes equipment they looked at it and said the power cord is epoxied into the pump. They would have to cut the casing in to two and take it fully apart. He states once you do this it voids the warranty. He has looked into getting a new pump, it would have a 3- year warranty. Chairman Watkins states we have to have it. Tommy Walker asked how much would it cost to fix the other pump. Jonathan replied about \$7000. Chairman Watkins asked for a motion. Connie Poole makes a motion. Tommy Walker seconded. Chairman Watkins asks for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. Ed Klink addressed the board. Ed invited everyone to come to a special meeting the 1st week in August to discuss our water situation. He states this is terribly important and will be done the 1st week in August, we will have in depth conversation about what needs to be done.
9. ADJOURN. Chairman Watkins asked for a motion to adjourn. Connie Poole made the motion. Jason Wagnon seconded the motion. Chairman Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.