

KREBS UTILITIES AUTHORITY  
BOARD MEETING MINUTES  
JULY 16, 2019 MEETING RESCHEDULED TO  
JULY 23, 2019

1. Chairman Bobby Watkins called the meeting to order.
2. Julia Casey, City Clerk, called roll. Bobby Watkins – Present, Tommy Walker – Present, Connie Poole –Present, Jason Wagnon – Absent, Daulfin Bennett – Present.
3. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE JUNE 18, 2019 KUA BOARD MEETING. Chairman Watkins asks for a motion to approve. Connie Poole makes the motion. Tommy Walker seconds the motion. Chairman Watkins takes vote. Daulfin Bennett – yes, Connie Poole- yes, Tommy Walker – yes. Motion to approve minutes passes.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS. Connie Poole makes the motion. Daulfin Bennett seconds the motion. Chairman Watkins takes vote. Tommy Walker – yes, Connie Poole – yes, Daulfin Bennett – yes. Motion to approve claims passes.
5. FINANCIAL REVIEW WITH MIKE KERN. Mike Kern addresses the board. Turn to Page 3 – KUA Income Statement. Year ending June 30, 2019 revenues were \$1,141,238.77. Total operating expenses were \$976,266.18. Operating income \$164,972.59. Transfers of \$50,000 from General Fund. Have been able to build some of our funds so the next step will be actually buying things like generators or whatever is needed. Chairman Watkins asked for any questions. None.
6. BUSINESS PREVIOUSLY CONSIDERED.  
None
7. BUSINESS NOT PREVIOUSLY CONSIDERED.
  - A. CONSIDER AND ACT TO APPROVE THE FISCAL YEAR 2019/2020 BUDGET. Mike Kern addresses the board. Turn to Page 8 of budget packet. 2<sup>nd</sup> to right-hand column, the actual numbers that we generated this year. Budgeting less revenue - \$1,134,000. Trying to make sure we have enough repair expense and salaries. Project profit of \$76,000 for next year. Cash account listed – we have been able to build those. We are setting aside \$100,000 for projects we have been talking about. Chairman Watkins asked for a motion to approve the budget. Daulfin Bennett makes the motion. Connie Poole seconds the motion. Chairman Watkins takes a vote. Daulfin Bennett – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes to approve the 2019/2020 budget.
  - B. CONSIDER AND ACT TO ACCEPT THE WORK ORDER FOR ENGINEERING SERVICES FOR CONSTRUCTION PHASE OF SOUTHEAST 4<sup>TH</sup> STREET SEWER LIFT STATION. Ed Klink addressed the board. Have made a substantial improvement redoing the street which takes care of part of the problem. We have an antiquated system as far as moving sewage from her property to the sewer plant. They have been overlooked for several years and this is to correct the problem that exists. Chairman Watkins asked for a motion to approve. Connie Poole makes the motion. Daulfin Bennett seconds the motion. Chairman Watkins takes a vote. Daulfin Bennett – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.

C. CONSIDER AND ACT TO ACCEPT THE WORK ORDER FOR ENGINEERING SERVICES FOR LAKE EUFAULA RAW WATER PUMP. Ed Klink addresses the board. Had a meeting about a month ago to look into a way we are pumping into again the way that we are pumping water from Lake Eufaula over into Krebs Lake. We did identify some areas that need improvement. A couple of those are key to the survival to the City of Krebs. That is, if we don't get our water intake situation taken care of, we are in some dangerous territory. It needs to be done and it needs to be done now. Chairman Watkins asked for a motion to approve or not approve. Daulfin Bennett made a motion to approve. Connie Poole seconded the motion. Chairman Watkins takes a vote. Tommy Walker – yes, Connie Poole – yes, Daulfin Bennett – yes. Motion passes.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. None.
9. ADJOURN. Chairman Watkins asks for a motion to adjourn. Daulfin Bennett makes the motion. Connie Poole seconds the motion. Chairman Watkins takes vote. Tommy Walker – yes, Connie Poole – yes, Daulfin Bennett – yes. Motion to adjourn passes.
10. Meeting Adjourned.