

KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
AUGUST 15, 2023
TO BEGIN AFTER CITY COUNCIL MEETING

1. MEETING CALLED TO ORDER Chairman Tommy Ray Walker
2. ROLL CALL by W. Kay Scott, City Treasurer. Tommy Walker- present, David Bailey- present, Jason Wagnon- present, Connie Poole- present, Dan Heathcock-present
3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE JULY 18, 2023 KUA BOARD MEETING. Chairman Walker asked for a motion. Connie Poole made the motion to approve. David Bailey seconded. Chairman Walker asked for a vote. David Bailey- yes, Jason Wagnon- yes, Connie Poole- yes, Dan Heathcock- yes. Motion passed
4. DISCUSS AND ACT TO APPROVE THE CLAIMS. Chairman Walker asked for a motion. David Bailey made the motion to approve. Jason Wagnon seconded. Chairman Walker asked for a vote. David Bailey- yes, Jason Wagnon- yes, Connie Poole- yes, Dan Heathcock- yes. Motion passed.
5. FINANCIAL REVIEW WITH MIKE KERN. Mr. Kern stated to turn to page 2 of the Krebs Public Works Authority Income Statement. One month into new fiscal year. Total revenues for the month of July, 2023 were \$121,448.88. Expenditures were \$109,088.27. Had a positive income of \$12,360.61. Mr. Kern verified with City Treasurer W. Kay Scott that the Capital Project line in the amount of \$15,835.47 was for water meters with just a few more to be installed. Mr. Kern states for this one month the KUA looks good.
6. BUSINESS PREVIOUSLY DISCUSSED. NONE
7. BUSINESS NOT PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO APPROVE/DISAPPROVE REPAIRS TO ONE OF THE GEARBOXES AT THE SEWER PLANT BY INDUSTRIAL MACHINE COMPANY IN THE AMOUNT OF \$8,750.00. Plant supervisor Jonathan Clifton states a bearing gasket locked up on the rotor shaft and stripped the gear box and has to be replaced. Chairman Walker clarified with Clifton that the price includes installation and that this piece of equipment will get things up and running. Mike Kerns clarified this was for the sewer. Connie Poole also clarifying the price includes installation as it is not listed as such. Clifton states he believes it does but will double check. Chairman Walker also states the price does not include shipping sales tax. Chairman Walker asked for a motion. Connie Poole made the motion to approve. David Bailey seconded.

Chairman Walker asked for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. Motion passed.

B. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CONTRACT FOR ACCOUNTANT SERVICES PERFORMED BY GEORGE M KERN, CPA. Chairman Walker asked for a motion to approve. Jason Wagnon made the motion to approve. David Bailey seconded. Chairman Walker asked for a vote. David Bailey- yes, Jason Wagnon- yes, Connie Poole- yes, Dan Heathcock- yes. Motion passed.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. David Bailey states the ball park is looking better and progress is being made on the bridge. Chairman Walker states the bridge is being looked at this week. David Bailey states during the finance meeting they discussed some things for the park and to keep going forward on that. Chairman Walker states there will probably be some money show up this week from Tina.
9. ADJOURN. Chairman Walker asked for a motion. Connie Poole made the motion to adjourn. Jason Wagnon seconded the motion. Chairman Walker asked for a vote. Dan Heathcock- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. Motion passed to adjourn.