

KREBS UTILITIES AUTHORITY  
BOARD MEETING MINUTES  
SEPTEMBER 18, 2018

1. Chairman Bobby Watkins called the meeting to order.
2. Julia Casey, City Clerk, called roll. Bobby Watkins – Present, Tommy Walker – Absent, Connie Poole – Present, Jason Wagnon – Present, Daulfin Bennett – Present.
3. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE AUGUST 21, 2018 KUA BOARD MEETING. Chairman Watkins asked for a motion to approve. Daulfin Bennett makes the motion. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole - yes. Motion passes.

Chairman Watkins goes back to item C that was put in the City side in error.

C. CONSIDER AND ACT TO APPROVE INFRASTRUCTURE SOLUTIONS ENGINEER GROUP TO MAKE IMPROVEMENTS TO THE SEWER ON SE 4<sup>TH</sup> STREET IN KREBS, TOTAL COST FOR IMPROVEMENTS IS QUOTED AT \$63,013. Chairman Watkins asks Mike Kern if we can handle that. Mike states we had budgeted \$50,000 transfer from general fund that would cover a large part of that. Ed states we will do work ourselves that will save us some money on the actual construction. He says the area has been like this for a long time. There are 4 homes in this area. When houses were built elevation was not paid attention to. Sewer system in Krebs is run by gravity. Hill needs to have a pump with a grinder in place. We are willing to put extra money up each month until next fiscal year if we need to. Ed says we need to demonstrate that we are committed to fixing this problem. We need to use our equipment that we have and our employees that we have to keep costs as low as possible. Chairman Watkins says has been a problem for 40 years. Asks for any discussion. There is none. Chairman Watkins asks for a motion. Connie Poole makes the motion. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion Passes. Ed states we have also applied for the REAP Grant thru KEDDO.

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4. CONSIDER AND ACT TO APPROVE THE CLAIMS. Chairman Watkins asked for a motion to approve. Jason Wagnon makes the motion. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN. Mike Kern addressed board. Review page 3 of the Public Works Authority. Year to date we have revenues of \$187,476.63. Total expenses of \$180,940.75. We have positive income for the first 2 months of \$8,016.09. We had 3 pay periods in August so salaries look higher than normal, that happens twice a year. At December meeting we will talk about rate increases for water and sewer. Mike asks for any questions. There is none.
6. BUSINESS PREVIOUSLY CONSIDERED. None

7. BUSINESS NOT PREVIOUSLY CONSIDERED.

A. CONSIDER AND ACT TO ACCEPT OFFER OF TECHNICAL ASSISTANCE FROM COMMUNITIES UNLIMITED (GAYLENE RILEY). Ed Klink addressed the board. Referred to handout in the council book. They have spoken to Gaylene Riley. She used to work with USDA prior to this. Putting together programs with her guidance that will be implemented in City and also help financially. They are asking permission to accept agreement to work with this agency. Kay Scott states she works with USDA as will. Gaylene took Phil Ross's place. When new water treatment plant plans were started, he was the one who held as a liaison between us and them. Ed states they have changed the name of the program, but Communities Unlimited is the new name. Chairman Watkins asks if she was working on her own and how much will we have to pay her. Kay advised no charge. Chairman Watkins asks for a motion. Connie Poole makes the motion. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion Passes.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. Ed Klink addressed the board. Had a caller who wanted to grow marijuana to sell for medical use. Ed verified with Julia about what the caller was wanting. Julia states he wants to grow it but he did not know much about the process or what he needed to do to be able to start the process. Connie Poole asked his name. Julia responded Jeremy Richards. Ed states he wanted to bring this up to start discussion on topic. We did ask a lot of questions that he could not answer and was going to look up. Julia said we are going to have to discuss it and get ordinances in place with the new laws being put in effect. Attorney Pat Layden, asks if he could address this. He states we can not legally stop them, but towns are setting up ordinances to regulate it. Says can't grow it with in 1000 ft of a school. Also, we can tax it and add a license fee. Pat says he can look into it. Connie Poole asks if there is a maximum charge. Pat states he is not sure if there is a max charge. A lot of towns are doing \$1000. Says we can't intentionally over price to force them no to come in to town. Be reasonable and keep in line with other licenses, with restrictions so City can regulate. Ed states can put restrictions on where it is grown. Julia states caller was wanting to take abandoned houses and make them into growing houses. Pat says Ardmore just passed an ordinance that he has a copy for us to look at. Chairman Watkins says its at least a heads up for what is coming. Chairman Watkins asks if there is anything else that needed to be discussed. There was none.

9. ADJOURN. Chairman Watkins asks for a motion to adjourn. Daulfin Bennett makes the motion. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.

Meeting Adjourned.