

MINUTES OF THE  
KREBS UTILITIES AUTHORITY  
COUNCIL MEETING  
KREBS CITY HALL  
APRIL 19, 2016  
AFTER REGULAR CITY COUNCIL MEETING

1. Chairman Bobby Watkins called the meeting to order.
2. Clerk/Treasurer W Kay Scott called the Roll. Chairman 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 MARCH 19, 2016 KUA MEETING. Chairman Bobby Watkins asked for a motion. Daulfin Bennett made the motion. Connie Poole seconded the motion. Chairman Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker - yes. Motion passes.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS. Chairman Watkins asked for a motion. Connie Poole made the motion. Daulfin Bennett seconded the motion. Chairman Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker - yes. Motion passes.
5. REVIEW KREBS UTILITIES AUTHORITY FINANCIAL STATEMENT WITH MIKE KERN. The Income Statement – Total Revenues for the month of March was \$80,384.18 with nine months ending are \$761,260.72. Expenditures were \$67,262.51 for March and the nine months ending were \$706,391.89 so we have a profit of \$54,868.83 for the nine months. Cash Flow – Net cash provided by operating activities is \$118,602.13. Our note payments through the 9 months is \$62,000. Our net increase in cash is \$46,384.78 for the nine months ending. Any questions or comments?
6. PUBLIC COMMENTS, QUESTIONS AND ANSWERS CONCERNING THE KREBS UTILITIES AUTHORITY BUSINESS. None.
7. BUSINESS PREVIOUSLY CONSIDERED.  
None.
8. BUSINESS NOT PREVIOUSLY CONSIDERED.
  - A. CONSIDER AND ACT TO ACCEPT THE REVISIONS TO THE ENGINEERING REPORT DESIGNED BY POE & ASSOCIATES AND THE ARCHEOLOGICAL SURVEY RESULTS FOR THE WATER TREATMENT PLANT IMPROVEMENTS AND AUTHORIZE THE REVISED REPORT TO BE TRANSMITTED TO ODEQ FOR REVIEW. Rick Petricek of Poe & Associates spoke to the board. You already have 4 copies of the agreement between the engineering firm and the KUA/City. The EID doc is 3 copies, Engineering report – revised 3 copies, ODEQ documents have been sent. Gaylene Riley with the USDA in Atoka needs their copies. Once the EID is approved, a public meeting will need to be held. Then we can get the documents bound and sent off. This is approximately 6 months away. Tommy Walker asked that we not approve this until we have read the documents. Mr. Petricek stated you can do an approval tonight contingent to review within 10 days. Chairman Watkins asked for a motion. Tommy Walker made the motion contingent on review of the documents. Jason Wagnon seconded the motion. Chairman Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.

9. COMMENTS FROM THE BOARD AND CHAIRMAN. Tommy Walker asked Police Chief Dennis Cook if there were going to be officers at the Walk Around for the Krebs School. Chief Cook stated there would be 2 officers assigned to 2 different streets.
  
10. ADJOURN MEETING. Chairman Watkins asked for a motion to adjourn the meeting. Tommy Walker made the motion. Connie Poole seconded the motion. Chairman Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker - yes. Motion passes.