

MINUTES OF THE
KREBS UTILITIES AUTHORITY
SPECIAL COUNCIL MEETING
AUGUST 27, 2015
AFTER CITY SPECIAL COUNCIL MEETING

1. CHAIRMAN BOBBY WATKINS CALLED THE MEETING TO ORDER.
2. ROLL CALL. Interim Clerk/Treasurer W Kay Scott called the roll. Chairman Bobby Watkins – Present, Tommy Walker – Present, Connie Poole – Present, Jason Wagnon – Present, Daulfin Bennett – Absent.
3. REVIEW OF REAP GRANT APPLICATION FOR A LIFT STATION ON THE SOUTHEAST SIDE OF THE CITY OF KREBS. Ed Klink addressed the council. This has expanded a little bit. We are still going to apply for a REAP Grants from the Oklahoma Water Resources Board (OWRB). We have been told that the funding from KEDDO for this whole area is less than \$50,000. The grant from OWRB can be up to \$100,000. The lift station that we are wanting will cost about \$132,000. OWRB requires us to supply \$29,000. We are attempting to get the remainder in the form of a REAP Grant. OWRB grant is due by September 1, 2015. KEDDO grants are due by September 15, 2015. Mr. Walker asked the other council members if they knew what area Mr. Klink was talking about. The lift station is for approximately 20 houses that were built in the mid 1970's. This is the southeast side over by Barbara Crowe's house. The elevation is the lowest in the City of Krebs and the manholes are the deepest in this area in which we need the lift station. Engineering done in that area was very poor. Sewer lines are 14 – 15' deep. There have been sewer backups in several houses and we are entrusted with public health and safety. There are back flow preventers in place.
4. DISCUSS AND ACT TO APPROVE RESOLUTION 15-05 TO ESTABLISH WATER, SEWER, AND GARBAGE RATES. Mr. Klink stated this is a requirement for the REAP Grants. These are raises that have already been voted on by the City Council last month. This has to do with the income that we are demonstrating that we have to apply for a REAP Grant. Chairman Watkins asked for a motion. Connie Poole made the motion. Jason Wagnon seconded the motion. Chairman Watkins called for a vote. Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
5. DISCUSS AND ACT TO APPROVE RESOLUTION 15-06 AUTHORIZING THE APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD. Mr. Klink stated actually we are going to apply for Oklahoma Water Resources Board and KEDDO grants. The KEDDO grant is to replace water filter media required from DEQ. It has to be replaced within the next 30 days. This media costs about \$8,000 and we are allowing \$3,000 for the installation. Jonathan has uncovered a deficiency in our equipment that does not meet DEQ standards. So the next REAP Grant we are going to apply for from KEDDO will be in the neighborhood of \$14,000 for meters and valves and such. The upside to replacing the media and valves is that we should be able to cut our chemical usage in half. We could go from about \$30,000 per year for chemicals down to about \$11,000 per year. We are going to put a valve that regulates the amount of head pressure that the primary pump for the City of Krebs is now using. By the time we get all this completed, we should see a cost saving of about \$20,000 per year. The projected cost of the water plant is \$4,280,000. I did get a call from Rick Petricek and he apologized for the amount of time it has taken to get the engineering report through ODEQ to get it passed. There are 4-5 items that need to be revised. Once that is done then we are one step closer to getting a new water plant. Chairman Watkins asked for a motion. Tommy Walker made the motion to approve Resolution 15-06. Jason Wagnon seconded the motion. Chairman Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes. Motion passes.

6. ADJOURN TO KUA. Chairman Watkins asked for motion to adjourn. Connie Poole made the motion. Jason Wagnon seconded the motion. Mayor Watkins called for vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes. Motion passes.