

KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
NOVEMBER 21, 2017

1. Chairman Bobby Watkins called the meeting to order.
2. W. Kay Scott, City Clerk/Treasurer, called the roll. 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 OCTOBER 17, 2017 KUA BOARD MEETING. Chairman Watkins asked for a motion. Connie Poole made the motion to approve the minutes. Daulfin Bennett seconded the motion. Chairman Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.
4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE NOVEMBER 7, 2017 SPECIAL KUA BOARD MEETING. Chairman Watkins asked for a motion. Tommy Walker made the motion. 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.
5. CONSIDER AND ACT TO APPROVE THE CLAIMS. Chairman Watkins asked for a motion. Tommy Walker made the motion. 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.
6. FINANCIAL REVIEW WITH MIKE KERN. Page 3 – Income Statement. Revenues for the month of October 31 were \$81,967.23 and the 4 months ending were \$355,443.14. Expenses for the month of October 31 were \$75,962.71 and the 4 months ending were \$336,588.24. The month of October the profit was \$6,004.52 and for the 4 months ending were \$18,854.90. We are ahead of the budget. On Page 7 – Statement of Cash Flows – we have an increase in cash of \$10,997.61. The difference between the profit and cash flow is the loan payments owed to the USDA Rural Development. We are holding our own right now.
7. BUSINESS PREVIOUSLY CONSIDERED. None.
8. BUSINESS NOT PREVIOUSLY CONSIDERED
 - A. CONSIDER AND ACT TO APPROVE THE PURCHASE OF A VARIABLE FREQUENCY DRIVE (VFD) FOR THE PUMP AT LAKE EUFAULA. Ed Klink stated that we have 2 estimates – 1) Busby Pumps for \$13,000 and 2) Pumps of Oklahoma for \$8,772. Would like for you to stand down on this because of the discrepancy between the two and it needs to be figured out.
Chairman Watkins asked for a motion to Table this item. Daulfin Bennett made the motion to Table. 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 to Table.
 - B. CONSIDER AND ACT TO APPROVE THE PURCHASE OF TWO (2) LINE INVERTERS AT A COST OF \$2,000 TO BE INSTALLED AT LAKE EUFAULA. Mr. Klink stated he would like to Table this as well. One pump comes with the inverters and one pump does not. Chairman Watkins asked for a motion to Table. Tommy Walker made the motion to Table. 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 to Table.

- C. CONSIDER AND ACT TO APPROVE A WATER INTAKE SYSTEM WHICH WILL ALLOW THE RAISING OR LOWERING OF THE INTAKE LINES ON LAKE EUFAULA AT AN ESTIMATED COST OF \$12,000 TO \$14,000. Mr. Klink stated we have a valid estimate. The cost is material to install a floating intake and build on site with plastic pipe. The cost is \$13,566.46 from Core & Main (formerly HD Supply/Waterworks). Mike Kern stated to fund the purchases out of the Special Repair fund which is the \$1.00 Misc Surcharge on the water bills. It's for special repairs. There is \$39,000 in this account now. Chairman Watkins asked for a motion to approve this purchase. Tommy Walker 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.
- D. CONSIDER AND ACT TO APPROVE RESOLUTION 17-04 WATER, SEWER, AND TRASH RATE INCREASE TO BE EFFECTIVE ON THE JANUARY 1, 2018 BILLING. This is a 3% increase which includes trash. Mr. Kern stated that he worked the schedule during the budget process. Voted on this earlier to put this into motion with the January 1 billing. So we do it every year. Minimum users is a smaller increment. The higher users the rate is higher. Chairman Watkins asked for a motion. Tommy Walker made the motion to approve the rate increase. Daulfin Bennett seconded the motion. Chairman Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.
9. COMMENTS FROM THE BOARD AND CHAIRMAN. Tommy Walker asked when they were going to pick up the trash. Mrs. Scott stated that it is the last Friday of the month and they have already done it this month.
10. Chairman Watkins asked for a motion to Adjourn. Daulfin Bennett made the motion. Jason Wagnon seconded the motion. Chairman Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.