

KREBS UTILITIES AUTHORITY
BOARD MEETING
APRIL 19, 2022
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 NE WASHINGTON
KREBS, OKLAHOMA

APRIL 19, 2022
TUESDAY
AT 7:30 P.M. OR
AFTER CITY MEETING IS CONCLUDED

1. MEETING CALLED TO ORDER. Chairman Bobby Watkins called the meeting to order.
2. ROLL CALL. W Kay Scott, City Treasurer, called the roll. Bobby Watkins – present, Tommy Walker – present, Connie Poole – absent, Jason Wagnon – present, David Bailey – present.
3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE March 22, 2022 KUA BOARD MEETING. Chairman Watkins asked for a motion to approve the minutes. David Bailey made the motion to approve the minutes. Jason Wagnon seconded the motion. Chairman Watkins called for a vote. David Bailey- yes, Jason Wagnon- yes, Tommy Walker- yes. Motion passes.
4. DISCUSS AND ACT TO APPROVE THE CLAIMS. Chairman Watkins asked for a motion to approve the claims. Tommy Walker asked if Stone Brothers Electric wired that up at the water plant. Jonathan Clifton stated yes, they got the equipment in the basement and generator wired up. Jonathan Clifton also states they are still waiting on them to do the work at the pump station at Lake Eufaula. Tommy Walker wanted to know if they figured out how to hook diesel to the generator. Jonathan Clifton states we have bigger issues to mention at the end of the meeting. Tommy Walker replied okay. Jason Wagnon made a motion to approve claims. Tommy Walker seconded the motion. Chairman Watkins called for a vote. David Bailey – yes, Jason Wagnon – yes, Tommy Walker – yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN. Mr. Kern stated on Page 3 – Income Statement and Expenses. For the nine months ending – Revenues were \$891,642.84 and operating expense were \$940,787.71. Mr. Kerns states our problem with repairs and maintenance you can see, expenses in nine months are 246,000.00 we were only able to budget \$200,000.00. Mr. Kerns states we must look hard at water and sewer rates. Mr. Kern states we do have money in the KUA now, but we need to address the issue to raise rates, we've been working on this a few years now. Mr. Kerns states please bring information to the next Finance meeting. Mr. Kerns states he is looking at raising residential to 5.3% and commercial to 5.5%.
6. BUSINESS PREVIOUSLY DISCUSSED. None.

7. BUSINESS NOT PREVIOUSLY DISCUSSED.

- A. DISCUSS AND ACT TO APPROVE THE INSTALLATION OF AN AERABIC SEPTIC SYSTEM AT 358 SE WASHINGTON. KEVIN JONES TO ADDRESS THE BOARD. Chairman Watkins states all changes have been fixed to sewer.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. Jonathan Clifton states EPA cracked down on DEQ for not enforcing building codes. Jonathan Clifton states DEQ came out Thursday and did a 6-hour building inspection. Jonathan Clifton states we are in compliance with the drinking water but not with the building itself. Jonathan Clifton states DEQ wants us, in the next year to year and half, to be actively working on bringing the building up to code. Jonathan Clifton states it's just not practical, if we don't, we will be facing some hefty fines. Tommy Walker states maybe they'll come up with some money to help us. Jonathan Clifton states they passed a legislature for infrastructure so there is a lot of money floating around there. Tommy Walker states get in touch with our engineer. Jonathan Clifton states we must decide who we are going to use, as far as the generator if you don't have one it counts as positive points for getting grants it puts you higher on the list for federal money. Tommy Walker states we need one though. Jonathan Clifton states they are supposed to give me a quote on a natural gas generator they said they could hook it up to one of our lift stations. I think both of our generators are having issues. Tommy Walker states will size be big enough to do both stations. Jonathan Clifton states it should be plenty big enough. Tommy Walker states it would be better in the long run to use natural gas instead of diesel. Chairman Watkins states it would be cheaper and more dependable. Jonathan Clifton states we would have to get a different tank, we tried to get a local plumber in to hook it up and it was over their head. We'll have to get a contractor out of Tulsa. Tommy Walker states you said you're going to get some prices on that. Jonathan Clifton states they should have a quote for me soon. Tommy Walker states let me know when you get it. Mike Kerns states I will need that for the finance committee.

Chairman Watkins states the next council meeting will be his last due to his age and health.

Chairman Watkins also states I've done the best that I could. Tommy Walker states you did a great job.

9. ADJOURN. Chairman Watkins asked for a motion to adjourn. Tommy Walker made the motion to adjourn. Jason Wagnon seconded the motion. Chairman Watkins calls for a vote. David Bailey – yes, Jason Wagnon – yes, Tommy Walker – yes. Motion passes.