KREBS UTILITIES AUTHORITY BOARD MEETING MAY 18, 2021 TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL 5 NE WASHINGTON KREBS, OKLAHOMA MAY 18, 2021 TUESDAY 7:30 P.M. CITY MEETING IS COMPLETED

- 1. Chairman Bobby Watkins called the meeting to order.
- 2. Jessica Green, City Clerk called roll. Bobby Watkins-present, Tommy Walker-present, Connie Poole-present, Jason Wagnon-absent, David Bailey-present.
- 3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE APRIL 20, 2021 KUA BOARD MEETING. Chairman Watkins asks if there are any questions. Chairman Watkins asks for a motion to approve. David Bailey makes the motion to approve. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Tommy Walker-yes, Connie Poole-yes, David Bailey-yes. Motion passed.
- 4. DISCUSS AND ACT TO APPROVE THE CLAIMS.

Chairman Watkins asks if there are any questions. Chairman Watkins asks for a motion to approve the claims. Connie Poole makes the motion to approve. David Bailey seconds the motion. Chairman Watkins calls for a vote. Tommy Walker-yes, Connie Poole-yes, David Bailey-yes. Motion approved.

5. FINANCIAL REVIEW WITH MIKE KERN.

Mr. Kerns states on page 3 of the income statement the ten-month ending we have a total revenue of \$1,000,041.81. Mr. Kerns states we are projected to go over the revenue budget. On the expenses side for the ten-month ending the total was \$1,151,292.54. Mr. Kern states that we have spent \$400,000. Mr. Kern states when we have our budget meeting that we can see what else we will need for the water plant. Mr. Kerns states that we will increase the water rates in effect in January.

Tommy Walker asks about the Miscellaneous money on page 3. Mr. Kerns states that he would have to look at that and get back with him.

Kay Scott states that we will have to file a claim at the water plant.

Mr. Kern asks if there are any questions. None.

6. BUSINESS PREVIOUSLY DISCUSSED. None.

7. BUSINESS NOT PREVIOUSLY DISCUSSED. None.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

Chairman Watkins asks Jonathan about the Global issue.

Jonathan Clifton states when they ordered the generator there was no fuel tank and we have to pay more money. Kay Scott states that she has reached out to them to get the money back on the generator and they hung up on her. Kay Scott states that she has talked to Pat Layden to type a letter to send to them.

Tommy Walker asks about the generator for the Fire Department. Chief Chuck Nelms states that the generator for the Fire Department has a code not working or charging the battery. Tommy Walker states that the Police Department generator is still being worked on.

9. ADJOURN.

Chairman Watkins asks for a motion to adjourn. David Bailey makes the motion to adjourn. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Tommy Walker-yes, Connie Poole-yes, David Bailey-yes. Motion passed.

ATTEST

Bobby Watkins, Mayor

Jessica Green, City Clerk