KREBS UTILITIES AUTHORITY BOARD MEETING JUNE 15, 2021 TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL 5 NE WASHINGTON KREBS, OKLAHOMA JUNE 15, 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-present, David Bailey-present.
- 3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE MAY 18, 2021 KUA BOARD MEETING. Chairman Watkins asks if there are any questions regarding the minutes. Chairman Watkins asks for a motion to approve the minutes. Jason Wagnon makes the motion to approve the minutes. David Bailey seconds the motion. Chairman Watkins calls for a vote. David Bailey-yes, Jason Wagnon-yes, Connie Poole-yes, Tommy Walker-yes. Motion passed.
- 4. DISCUSS AND ACT TO APPROVE THE CLAIMS.

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

5. FINANCIAL REVIEW WITH MIKE KERN.

Mike Kern addressed the board. Mr. Kern states on page 3 the revenue for the eleven-months ending the revenue was \$1,090,655.13. Mr. Kern states the total expenses were \$1,240,465.23. Mr. Kern states that gave a loss of \$149,810.10 for the year due to all the expenses we have had. Mr. Kern states that he has put the preliminary budget on page 8 and asked the council to look over it for the next budget meeting.

Tommy Walker asks about the transfer from the last meeting. Kay Scott states that was from the Special Repairs and came out of the KUA. Mr. Kern asks if there are any questions.

6. BUSINESS PREVIOUSLY DISCUSSED. None.

7. BUSINESS NOT PREVIOUSLY DISCUSSED.

A. CHERRI SPENCER TO DISCUSS THE WATER BILL AND SEWER ADJUSTMENT.

Cherri Spencer on behalf of Sammy Spencer addressed the board. Mrs. Spencer states that Sammy was in the hospital for 30 days, she stated she came home she found that the water was gushing down the driveway and found out there was a 2-inch water break. Mrs. Spencer stated that she hired plumber come in and fix the problem and spent \$800 to have it fixed and then paid \$200 towards the water bill.

David Bailey asks how much her average bill is? Mrs. Spencer said around \$200 and that is with the trash.

Connie Poole asks how much the usage was? Mrs. Spencer states it was 72,000, and the total bill was \$938.49.

David Bailey states that we should help the citizens. David states that it wasn't their fault they had a leak. Connie Poole states we should give her the average bill that she usually pays. Chairman Watkins states that we will give her the regular water bill of the \$200.

Jessica Green, City Clerk stated that this was just a discussion not to act on this item. Chairman Watkins asks Pat Layden if we can vote on this? Pat Layden states that we can vote on it.

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

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. None.

9. ADJOURN.

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

Bobby Watkins, Mayor

Jessica Green, City Clerk