

KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
AUGUST 15, 2017

1. Chairman Bobby Watkins called the meeting to order.
2. W. Kay Scott, Clerk/Treasurer, called 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 JULY 18, 2017 KUA BOARD MEETING. Chairman Watkins asked for a motion to approve the minutes. Connie Poole made the motion. 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 JULY 28, 2017 KUA SPECIAL BOARD MEETING. Chairman Watkins asked for a motion to approve the minutes of the special meeting. Connie Poole 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.
5. CONSIDER AND ACT TO APPROVE THE CLAIMS. Chairman Watkins asked for a motion to approve the claims. Jason Wagnon made the motion. 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.
6. FINANCIAL REVIEW WITH MIKE KERN. Mr. Kern is absent.
7. BUSINESS PREVIOUSLY CONSIDERED. None
8. BUSINESS NOT PREVIOUSLY CONSIDERED
 - A. CONSIDER AND ACT TO OPEN BIDS FOR REPAIRING MANHOLES AS MANDATED BY ODEQ. Chairman Watkins opened the bids.
 - 1) Reynolds Construction : \$9,750.00
 - 2) Ace Pipe Cleaning : \$17,423.00
 - 3) Eason Enterprises : \$399,000.00
 - 4) Jodee Construction : \$11,900.00

Ed Klink, City Superintendent, asked if he could review the bids before voting on them to make sure they are bidding as to the specifications/materials set out in the bid packet especially since there is such a difference in the amount of the bids. Chairman Watkins asked if we need to Table.

Chairman Watkins asked to a motion to Table. Daulfin Bennett made a motion. Tommy Walker seconded the motion. Chairman Watkins called for a vote to Table. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes to Table.
 - B. CONSIDER AND ACT TO APPROVE KUA EMPLOYEE RAISES AS PER 2017/2018 FISCAL YEAR BUDGET TO BE RETRO-ACTIVE TO JULY 1, 2017. Chairman Watkins asked for a motion. 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.

9. COMMENTS FROM THE BOARD AND CHAIRMAN. Mr. Klink extended an invitation to everyone to attend a meeting with FEMA concerning the pump and intake line situation on Lake Eufaula.
10. ADJOURN. Chairman Watkins asked for a motion to adjourn. Connie Poole 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 to adjourn.