

KREBS UTILITIES AUTHORITY
BOARD MEETING
JANUARY 21, 2020
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

JANUARY 21, 2020
TUESDAY
7:30 PM OR AFTER
CITY MEETING IS
COMPLETED

1. Chairman Bobby Watkins calls the meeting to order.
2. Jessica Green, City Clerk calls roll. Bobby Watkins-present, Tommy Walker-absent, Connie Poole-present, Jason Wagnon-present. Daulfin Bennett-present.
3. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE DECEMBER 17, 2019 KUA BOARD MEETING.
Chairman Watkins asks for a motion to approve the minutes. Connie Poole makes the motion. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes. Motion passes.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS.
Chairman Watkins asks for a motion to approve the claims. Connie Poole makes the motion. Daulfin Bennett seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN.
Nick Detello address the council. Nick states on page 3 the total income for December was \$93,000.00. Total expenses for the month of December was \$111,000.00. We had a net loss of \$17,854.04. There was about \$32,000.00 in repairs for the month. Nick states that we have a profit of \$15,000.00 for the year. Chairman Watkins asks if the council has any questions.
6. BUSINESS PREVIOUSLY CONSIDERED
None
7. BUSINESS NOT PREVIOUSLY CONSIDERED
None

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

None

9. ADJOURN.

Chairman Watkins asks for a motion to adjourn. Daulfin Bennett makes the motion. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion to adjourn passes.