

KREBS UTILITIES AUTHORITY  
BOARD MEETING  
AUGUST 20, 2019  
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL  
5 E WASHINGTON  
KREBS, OKLAHOMA

AUGUST 20, 2019  
TUESDAY  
7:30 PM OR AFTER  
CITY MEETING IS  
COMPLETED

MEETING CALLED TO ORDER by Chairman Bobby Watkins.

1. Kay Scott, City Treasurer called roll. Bobby Watkins- Present, Tommy Walker- Present, Connie Poole- Present, Jason Wagon- Present, Daulfin Bennett- Present.
2. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE JULY 23, 2019 KUA BOARD MEETING.  
Chairman Watkins ask for a motion to approve. Connie Poole makes the motion, Jason Wagon seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett- yes, Jason Wagon- yes, Tommy Walker- yes, Connie Poole- yes. Motion to approve minutes passed.
3. CONSIDER AND ACT TO APPROVE THE CLAIMS.  
Chairman Watkins asks for motion to approve. Daulfin Bennet makes the motion. Jason Wagon seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagon- yes, Tommy Walker- yes, Connie Poole-yes. Motion passes.
4. FINANCIAL REVIEW WITH MIKE KERN.  
Mike Kerns is absent.
5. BUSINESS PREVIOUSLY CONSIDERED  
None
6. BUSINESS NOT PREVIOUSLY CONSIDERED
  - A. CONSIDER AND ACT TO APPROVE AN INCREASE OF \$3.00 PER HOUR FOR NICHOLAS OSBORNE. MR. OSBORNE TRANSFERRED FROM STREET DEPARTMENT TO KUA TO WATER/SEWER PLANT OPERATOR.  
Ed Klink states that he is doing a great job. Chairman Watkins asks for motion to pass. Connie Poole makes the motion. Jason Wagon seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett- yes, Jason Wagon- yes, Connie Poole- yes, Tommy Walker-yes. Motion passes.

B. CONSIDER AND ACT FOR NICHOLAS OSBORNE'S RAISE TO BE RETRO-ACTIVE TO JULY 8, 2019 WHEN HE TOOK THE POSITION.

Chairman Watkins asks for motion to pass. Connie Poole makes the motion. Daulfin Bennett seconds the motion. Chairman Watkins calls for a vote. Tommy Walker- yes, Connie Poole- yes. Jason Wagon-yes, Daulfin Bennett- yes. Motion passes.

C. CONSIDER AND ACT TO HIRE A REPLACEMENT METER READER. DONNY JAMES WILL BE RETIRING IN DECEMBER/JANUARY.

Ed Klink states that Donny has been doing a good job. Chairman Watkins asks for motion to pass. Tommy Walker makes the motion. Jason Wagon seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett- yes, Jason Wagon-yes, Connie Poole- yes, Tommy Walker- yes. Motion passes.

7. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

None

8. ADJOURN. Chairman Watkins asks for motion to adjourn. Daulfin Bennet makes the motion. Jason Wagon seconds the motion. Chairman Watkins calls for a vote. Tommy Walker- yes, Connie Poole-yes, Jason Wagon- yes, Daulfin Bennett- yes. Motion to adjourn passes.