

KREBS UTILITIES AUTHORITY
BOARD MEETING
SEPTEMBER 17, 2019
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

SEPTEMBER 17, 2019
TUESDAY
7:30 PM OR AFTER
CITY MEETING IS
COMPLETED

MEETING CALLED TO ORDER

1. Jessica Green, City Clerk called roll. Bobby Watkins-present, Tommy Walker-absent, Connie Poole-present, Jason Wagnon-present, Daulfin Bennett-present.
2. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE AUGUST 20, 2019 KUA BOARD MEETING.
Chairman Watkins asks for motion to approve the minutes. Connie Poole makes the motion. Daulfin Bennett seconds the motion. Chairman Watkins asks for a vote. Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion passes.
3. CONSIDER AND ACT TO APPROVE THE CLAIMS.
Chairman Watkins asks for motion to approve the claims. Jason Wagnon makes the motion. Connie Poole seconds the motion. Chairman Watkins asks for a vote. Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion passes
4. FINANCIAL REVIEW WITH MIKE KERN.
Mike Kern is absent.
5. BUSINESS PREVIOUSLY CONSIDERED.
None
6. BUSINESS NOT PREVIOUSLY CONSIDERED
 - A. CONSIDER AND ACT TO APPROVE PAYMENT OF \$7,200 TO POE AND ASSOCIATES FOR WORK NOT BILLED IN JULY OF 2018.
Ed Klink states that Poe and Associates came up with an agreement that the city would cover the \$7,200 and they would cover the rest. Chairman Watkins ask for a motion. Daulfin Bennett makes the motion. Jason Wagnon seconds the motion. Chairman Watkins asks for a vote. Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion passes.

B. CONSIDER AND ACT FOR INFRASTRUCTURE SOLUTIONS TO INSPECT KREBS LAKE DAM AS REQUIRED BY THE STATE OF OKLAHOMA.

Ed Klink states that this has to be done every year. Chairman Watkins asks for a motion. Jason Wagnon makes the motion. Connie Poole seconds the motion. Chairman Watkins asks for a vote. Daulfin Bennett- yes, Jason Wagnon-yes, Connie Poole-yes. Motion passes.

C. CONSIDER AND ACT ON HIGH WATER BILL FOR KYLE KUYKENDALL.

Kyle states that there has been 29,540 gallons of water that has went through the meter. He states that he has been remodeling the house and does not live there. Connie Poole asks if the city has checked for leaks or if someone has been stealing the water. Connie asks if they can get a plumber out there and to see if there is a leak, and if so, we can help with the bill. Chairman Watkins states that they can make a payment arrangement and pay it off. Kay Scott, City Treasurer states that we cannot discount the bill due to USDA, due to them having rules and regulations. Kyle states he will just pay the bill.

D. CONSIDER AND ACT TO ACCEPT BID FROM MATSON CONCRETE CONSTRUCTION IN THE AMOUNT OF \$2,460.00 FOR A CONCRETE SLAB FOR RESTROOM BUILDING TO SET ON FOR THE WATER PLANT.

Ed Klink states that getting a new restroom for the water plant would be a good safety item. Chairman Watkins asks for a motion. Daulfin Bennett makes the motion. Jason Wagnon seconds the motion. Chairman Watkins asks for a vote. Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion passes.

7. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

None

8. ADJOURN.

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