

KREBS UTILITIES AUTHORITY
BOARD MEETING
OCTOBER 20, 2020
TO BEGIN AFTER CITY COUNCIL MEETING
VIA TELECONFERENCE
918-423-6519 Wait for Prompt – Dial 0

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

OCTOBER 20, 2020
TUESDAY
7:30 PM OR AFTER
CITY MEETING IS
COMPLETED

1. Chairman Watkins called the meeting to order.
2. Jessica Green, City Clerk called roll. Bobby Watkins-present, Tommy Walker-yes, Connie Poole-present, Jason Wagnon-present, Daulfin Bennet-present.
3. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE SEPTEMBER 15, 2020 KUA BOARD MEETING.
Chairman Watkins asks for a motion to approve. Jason Wagnon makes the motion to approve. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Tommy Walker-yes, Jason Wagnon-yes, Connie Poole-yes, Daulfin Bennett-yes. Motion passed.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS.
Chairman Watkins asks for a motion to approve. Tommy Walker makes the motion to approve. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett-yes, Connie Poole-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion passed.
5. FINANCIAL REVIEW WITH MIKE KERN.
Mike Kern addressed the council. Mr. Kern states on page 3 the revenue for the three-month ending was \$289,760.38. Mr. Kern states that we are right on budget for the revenue. The capital projects were about \$64,000 that was spent on Utility Technology Services and Bates Instrumentational. Mr. Kern states that we are a little short because we have to pay our notes. Tommy Walker asks about the pumps. Kay Scott states that this is the Lake Eufaula pumps, that we have not signed the contract for that yet. Mr. Kern asks if there are any questions.
6. BUSINESS PREVIOUSLY CONSIDERED.
None

7. BUSINESS NOT PREVIOUSLY CONSIDERED.

- A. CONSIDER AND ACT TO REPLACE AND UPGRADE THE CHLORINE FEED EQUIPMENT AND DETENTION BASIN MODIFICATIONS TO INCREASE CONTACT TIME AT THE SEWER PLANT ESTIMATED AMOUNT OF \$33,643.86.

Chairman Watkins wants to table this. Chairman Watkins stated that Jonathan Clifton and Tommy Walker went down and looked at this, and they believe that they can fix some things and help save money. Chairman Watkins asks for a motion to table.

Tommy Walker makes the motion to table. Jason Wagnon seconds the motion.

Chairman Watkins calls for a vote. Tommy Walker-yes, Jason Wagnon-yes, Connie Poole-yes, Daulfin Bennett-yes. Motion tabled.

- B. CONSIDER AND ACT TO APPROVE RESOLUTION # 20-03 ESTABLISHING WATER AND SEWER RATES FOR 2021. EFFECTIVE JANUARY 1, 2021 BILLING.

Mike Kern addressed the council. Mr. Kern states that basic users of 1000-gallon usage will have no increase. Customer that have a 2000-gallon usage will have an increase of 25 cents. Mr. Kern states customer that have an average of 5000-gallon usage will have an increase of \$1.00 for water and \$1.00 for sewer. That will generate for the year of about \$20,000.00. Connie Poole states that this is a gradual increase and not all at once which is a good thing. Chairman Watkins asks for a motion to approve. Connie Poole makes the motion to approve. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett-yes, Connie Poole-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion passes.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

None

9. ADJOURN.

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



Jessica Green

Jessica Green, City Clerk

Bobby Watkins
Bobby Watkins, Mayor