

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

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

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

1. Chairman 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 NOVEMBER 19, 2019 KUA BOARD MEETING.
Chairman Watkins asks for a motion to approve the minutes. Daulfin Bennett makes the motion. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion passes.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS.
Chairman Watkins asks for a motion to approve the claims. Jason Wagnon makes the motion. Connie Poole 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.
Mike Kern addresses the board. The month of November the revenue was \$93,496.29. The five months ending November 30, 2019 the revenue was \$493,560.11. Mike states we are right on budget for the revenue. The expenses for the month of November were \$109,116.87. The month of November we had a loss of \$15,620.58. Mike states that we had a lot of repairs for the month in total of \$24,000.00. The year to date is \$72,000.00 and we are on budget. The five months ending November the expenses were \$461,268.79. We are showing a profit of \$32,291.31. Mike states that the water and sewer rates are going to increase and that will help get the revenue up. Mike asks if there are any questions.

6. BUSINESS PREVIOUSLY CONSIDERED

None

7. BUSINESS NOT PREVIOUSLY CONSIDERED

A. CONSIDER AND ACT TO APPROVE RESOLUTION NO 19-03, ESTABLISHING WATER AND SEWER RATES.

Chairman Watkins states that we did this when we did the budget. Mike states that this is an average of 5,000-gallon users. He states that we have to increase because the more water that goes through the lines, the more wear and tear on our lines get. Mike states we have to increase for that reason. Mike also states that the KUA still owes the City almost \$200,000.00. Chairman Watkins asks for a motion to approve the increase. Jason Wagnon makes the motion. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes. Motion passes.

B. CONSIDER AND ACT TO APPROVE A ONE-TIME STIPEND OF \$108.28 FOR KUA ONLY EMPLOYEES.

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

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

Kay Scott states December 23, 2019 we will be having an employee lunch.

9. ADJOURN.

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