

KREBS UTILITIES AUTHORITY
BOARD MEETING
FEBRUARY 16, 2021
TO BEGIN AFTER CITY COUNCIL MEETING

VIA TELECONFERENCE – CALL 918-423-6519 PRESS 0 WHEN PROMPTED

KREBS CITY HALL
5 NE WASHINGTON
KREBS, OKLAHOMA

FEBRUARY 16, 2021
TUESDAY
7:30 P.M.
CITY MEETING IS
COMPLETED

1. Bobby Watkins called the meeting to order.
2. Jessica Green, City Clerk called roll. Bobby Watkins-present, Tommy Walker-present, Connie Poole-present, Jason Wagnon-present, Daulfin Bennett-present.
3. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE JANUARY 19, 2021 KUA BOARD MEETING.
Chairman Watkins asks for a motion to approve the minutes. Connie Poole makes the motion to approve. Jason Wagnon 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 MINUTES OF THE JANUARY 22, 2021 SPECIAL MEETING.
Chairman Watkins asks for a motion to approve the minutes. Daulfin Bennett 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.
5. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE FEBRUARY 4, 2021 SPECIAL BOARD MEETING.
Chairman Watkins asks for a motion to approve the minutes. Jason Wagnon makes the motion to approve the minutes. 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.
6. CONSIDER AND ACT TO APPROVE THE CLAIMS.
Chairman Watkins asks for a motion to approve the claims. Jason Wagnon makes the motion to approve the claims. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett-yes, Connie Poole-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion passed.
7. FINANCIAL REVIEW WITH MIKE KERN.
Mike Kern is absent.
Nick DeTello addressed the board. Mr. DeTello states that we are cutting it close on the PWA side, and the revenue is not up there where it needs to be. Mr. DeTello states that on page 3 we show that we are negative \$160,399.86 due to all the repairs that we have had to do. Mr. DeTello states that we still have money and just need to watch everything for the next five months. Chairman Watkins asks if there are any questions.

8. BUSINESS PREVIOUSLY CONSIDERED.

None

9. BUSINESS NOT PREVIOUSLY CONSIDERED.

- A. CONSIDER AND ACT TO ACCEPT QUOTE FROM HAYNES EQUIPMENT FOR THE AMOUNT OF \$17,935.00 TO UPDATE CHLORINE BASIN FOR THE WASTEWATER PLANT.

Jonathan Clifton states that this is for the consent order, and the original equipment is undersized and it needs to meet the requirements. Mr. Clifton states that we will have this completed by May. Kay Scott asks about how long will it take to get the equipment in. Mr. Clifton states that when Haynes equipment gets it in, it shouldn't take long to put in. Chairman Watkins asks for a motion to approve. Tommy Walker makes the motion to approve. Daulfin Bennett seconds the motion. Chairman Watkins calls for a vote. Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes, Tommy Walker-yes. Motion passed.

- B. CONSIDER AND ACT TO APPROVE PAYMENT TO SUNRISE CONSTRUCTION LLC IN THE AMOUNT OF \$26,873.60 FOR THE REMAINDER OF THE ORIGINAL BID FOR WORK ON THE LAKE EUFAULA RAW WATER PUMP REPLACEMENT.

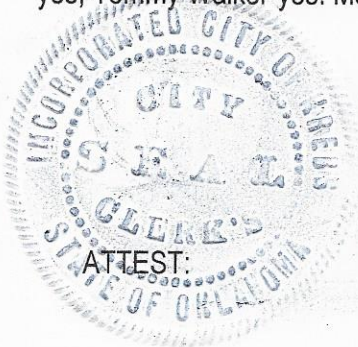
Chairman Watkins states that we have to do this. Chairman Watkins asks for a motion to approve. Jason Wagnon makes the motion to approve. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Tommy Walker-yes, Jason Wagnon-yes, Connie Poole-yes, Daulfin Bennett-yes. Motion passed.

10. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

Tommy Walker states that Triple S Electric will be by and get paperwork for the generator for the Police Department.

11. ADJOURN.

Chairman Watkins asks for a motion to adjourn. Tommy Walker makes the motion to adjourn. 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.



ATTEST:

Jessica Green
 Jessica Green, City Clerk

 Bobby Watkins, Mayor