

KREBS UTILITIES AUTHORITY
BOARD MEETING
MARCH 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

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

1. Chairman 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 FEBRUARY 16, 2021 KUA BOARD MEETING.
Chairman Watkins asks for a motion to approve the minutes. Jason Wagnon makes the motion to approve. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Tommy Walker-yes, Jason Wagnon-yes, Daulfin Bennett-yes, Connie Poole-yes. Motion passed.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS.
Chairman Watkins asks for a motion to approve the claims. 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.
5. FINANCIAL REVIEW WITH MIKE KERN.
Mike Kern addressed the board. Mr. Kern states on page 3 income statement the eight-month ending the total revenue was \$740,888.44. Mr. Kern states the total expenses were \$914,685.28. Mr. Kern states that we have had a lot of capital projects this year. Mr. Kerns states that it is critical to have a finance meeting in May. Mr. Kern states that we may have to consider transferring money from the City to KUA. Mr. Kern states that we will still do the yearly 2-3% water increase. Mr. Kern asks if they have any questions.
6. BUSINESS PREVIOUSLY CONSIDERED.
None.

7. BUSINESS NOT PREVIOUSLY CONSIDERED.

A. JEANETTA HAUCK ON BEHALF OF SYBLE BURNETT TO DISCUSS THE WATER BILL AND SEWER ADJUSTMENT.

Jeanetta Hauck address the board and states that Syble Burnett had a water leak on Feb 28, 2021 and that the water department gave her 20% off water and sewer bill. Ms. Hauck states that she is on a fixed income. Ms. Hauck states that they charged \$280.72 for the sewer when it did not go into the sewer. Connie Poole states that she should be adjusted more on her sewer to 50% because it did not go thru the sewer. Connie Poole states that the bill should be cut in half. Tommy Walker asks what her total bill was. Ms. Hauck states that her bill was \$680.05. Pat Layden states that we can act and vote on her bill. Connie Poole states that we just give her a one-time courtesy of giving her a regular water bill. Kay Scott states that her bill will be \$ 53.35 and that's the minimum bill. Chairman Watkins asks for a motion to approve the \$53.35. Connie Poole makes the motion to approve. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Tommy Walker-yes, Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion passed. Kay Scott states she will have a credit applied to her bill.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

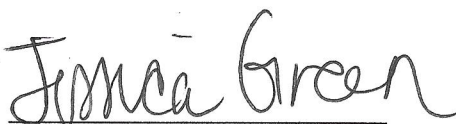
Chairman Watkins states that Saturday there will be divers at Lake Eufaula for the pump. Chairman Watkins states we are just waiting on the screen to keep debris and mud out. Daulfin Bennett asks if the only trash service we have is Republic. Chairman Watkins states yes. Daulfin Bennett states that she had multiple people call about getting a credit for the trash. Chairman Watkins states that they couldn't get around town due to some of the circumstances.

9. ADJOURN.

Chairman Watkins asks for a motion to adjourn. Daulfin Bennett makes the motion to adjourn. 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.




Bobby Watkins, Mayor


Jessica Green, City Clerk