

KREBS UTILITIES AUTHORITY
BOARD MEETING
MAY 19, 2020
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

MAY 19, 2020
TUESDAY
7:30 PM OR AFTER
CITY MEETING IS
COMPLETED

1. Bobby Watkins calls the meeting to order.
2. Jessica Green, City Clerk called 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 APRIL 21, 2020 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. 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. Connie Poole makes the motion to approve. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN.
Mr. Kerns states that year to date we are showing a profit of \$54,916.82. Mr. Kern also states that we will be having a finance committee meeting to discuss the budget for the next year. He states that this is very important for the things that we still need to buy. And the Ed Klink will have a lot of input in this.
6. BUSINESS PREVIOUSLY CONSIDERED.
None
7. BUSINESS NOT PREVIOUSLY CONSIDERED.

- A. CONSIDER AND ACT TO APPROVE THE REQUEST OF PAYMENT IN THE AMOUNT OF \$10,146.00 FROM BATES INSTRUMENTATION AS PER CONTRACT FOR THE SOUTH EAST 4TH STREET SEWER IMPROVEMENTS.

Ed Klink states that they are doing a great job. And they are being very cautious when hooking everything up. Mr. Klink states that the City helped them out today and saved \$1500.00. Chairman Watkins asks for a motion to approve. Connie Poole makes the motion. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes. Motion passes.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

Chairman Watkins states that if everything goes as well as has been then next month's meeting should be at City Hall.

9. ADJOURN.

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