

KREBS UTILITIES AUTHORITY
BOARD MEETING
JUNE 16, 2020
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

JUNE 16, 2020
TUESDAY
7:30 PM OR AFTER
CITY MEETING IS
COMPLETED

1. Chairman Bobby Watkins called 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 MAY 19, 2020 KUA BOARD MEETING. Chairman Watkins asks for a motion to approve. Jason Wagnon makes the motion to approve. Daulfin Bennett seconds the motion. Chairman Watkins calls for a vote. Jason Wagnon-yes, Connie Poole-yes, Daulfin Bennett-yes. Motion passes.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS.
Chairman Watkins asks for a vote to approve the claims. Connie Poole makes the motion to approve. Daulfin Bennett seconds the motion. Chairman Watkins calls for a vote. Connie Poole-yes, Daulfin Bennett-yes, Jason Wagnon-yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN.
Mike Kern was absent.
Nick DeTello addressed the council. The year to date has a net profit of \$52,000. Mr. DeTello states that this month we broke even, and had a lot of repairs and that knocked out any income that came in. Stated that we are still in the black for the year. He stated that we are still doing okay.
6. BUSINESS PREVIOUSLY CONSIDERED.
None
7. BUSINESS NOT PREVIOUSLY CONSIDERED.
 - A. CONSIDER AND ACT TO APPROVE THE FISCAL YEAR 2020/2021 BUDGET.

Chairman Watkins states that we are shooting high, but this not written in stone. Chairman Watkins asks for a motion to approve. Daulfin Bennett makes the motion. Jason Wagon seconds the motion. Chairman Watkins calls for a vote. Connie Poole-yes, Daulfin Bennett-yes, Jason Wagon-yes. Motion passes.

B. DISCUSS AND ACT CHARGING A FEE FOR CUSTOMERS THAT HAVE THERE POLYCART PICKED UP AND DELIVERED REPEATEDLY DUE TO NON-PAYMENT.

Kay Scott, City Treasurer states that there are 30 customers that have trash only accounts. Out of those customers at least 7 of them do not pay their bill on time and we have to have their cart picked up and other issues that go on. She states that we can alleviate the problem if the council approves. Having the trash company not pick up their trash, charge a higher rate or charging an extra fee, raise the amount of the deposit. Daulfin Bennet asks about the fee. Kay Scott states that there is a fee of \$35 to stop service and restart their service. Connie Poole ask if they are any elderly people that are having problems. Kay Scott states that there is one that is having the issues but they have someone that takes care of their bills. She believes that the customers just forget to pay the bill every month. Pat Layden states that they need to have a motion on what they are approving. Kay Scott believes that charging them a fee would get their attention. Chairman Watkins asks for a motion to charge a fee of \$35. Connie Poole makes the motion to approve. Daulfin Bennett seconds the motion. Chairman Watkins calls for a vote. Connie Poole-yes, Daulfin Bennett-yes, Jason Wagon-yes. Motion passes.

C. CONSIDER AND ACT TO APPROVE THE ESTIMATE OF \$8,518.23 FROM GLOBAL ENERGY SOLUTIONS TO INSTALL NEW GATE VALVES AND CHECK VALVES FOR THE CLEAR WELL AT THE WATER PLANT.

Jonathan Clifton stated that Global Energy Solutions tried to install backup pumps, they ran into an issue regarding the valves. He stated that the only way to fix this is to drain the clear well around October so the usage is not high. This cost will replace other valves also. Chairman Watkins asks for a motion to approve. Daulfin Bennet makes the motion to approve. Jason Wagon seconds the motion. Chairman Watkins calls for a vote. Connie Poole-yes, Daulfin Bennett-yes, Jason Wagon-yes. Motion passes.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

None

9. ADJOURN.

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