

KREBS UTILITIES AUTHORITY
BOARD MEETING
AUGUST 18, 2020
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

AUGUST 18, 2020
TUESDAY
7:30 PM OR AFTER
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 JULY 21, 2020 KUA BOARD MEETING. Chairman Watkins asks for a motion. 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 passes.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS.
Kay Scott, City Treasurer states that Bates Inst. This is the last part of the contract and it was not included in the claims. This is from the SE 4th lift station. Mrs. Scott asks Pat Layden if it is okay to approve this item. Mrs. Scott states that the amount is \$50,964.00. Mrs. Scott stated that the amount of the contract was approved back in October. Pat Layden states that as long as the council is okay to pay it then we can pay it. Chairman Watkins asks if there are any questions. Tommy Walker asks if the dirt that needed to be cleaned up, if that was a part of the contract. Ed Klink states that he has been cleaning up down there and making the customer happy. Ed Klink stated that they did the work. But the customer wanted all this extra work done. Pat Layden states that this should be approved per inspection from Chairman Watkins and Tommy Walker. Chairman Watkins asks for a motion to approve the claims. Daulfin Bennett makes the motion to approve. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes, Tommy Walker-yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN.
Mike Kern is absent.

6. BUSINESS PREVIOUSLY CONSIDERED.

- A. CONSIDER AND ACT TO ACCEPT THE QUOTE FROM GLOBAL ENERGY SOLUTIONS IN THE AMOUNT OF \$29,275.00 FOR A REPLACEMENT GENERATOR FOR THE WATER PLANT.

Ed Klink states that everything is ready and put together to be shipped. Mr. Klink states that the old one is in bad shape. Tommy Walker asks is this is a backup generator. Mr. Klink states in the event that it is needed then yes. Chairman Watkins asks for a motion to approve. Tommy Walker makes the motion to approve. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Tommy Walker-yes, Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion passes.

7. BUSINESS NOT PREVIOUSLY CONSIDERED.

None

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

Daulfin Bennett received a phone call regarding the mowing, they wanted to thank whoever is cleaning up the streets after they are mowing.

9. ADJOURN.

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