

CITY OF KREBS UTILITIES AUTHORITY
SPECIAL COUNCIL MEETING AGENDA
JULY 28, 2017 at 9:00 A.M.

1. MEETING CALLED TO ORDER

2. ROLL CALL – Called by W. Kay Scott, Clerk/Treasurer. Bobby Watkins – Present, Tommy Walker – Present, Connie Poole – Present, Jason Wagnon – Absent, Daulfin Bennett – Present.

3. DISCUSS AND ACT TO APPROVE THE SMOKE TEST REPORT PREPARED BY POE & ASSOCIATES FOR CONSENT ORDER CASE NO. 13-085(A) TO BE SUBMITTED TO ODEQ. Ed Klink explained the mandated manhole repair situation. We have received bids for the repair of the manholes which will be opened at the next regularly scheduled council meeting. We do have an inflow problem at the low rent housing. We need to check into finding the contract with Krebs Housing on who is responsible for the sewer lines. Chairman Watkins asked for a motion to approve the smoke test report. Connie Poole made the motion. Daulfin Bennett seconded the motion. Chairman Watkins called for a vote. Daulfin Bennett – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.

4. DISCUSS AND ACT TO DECLARE A STATE OF EMERGENCY DUE TO ISSUES AT LAKE EUFAULA PERTAINING TO THE WATER LINE GOING TO THE STEEL CASING AND THE PUMP. Mr. Klink stated the reason to declare the emergency because the intake line at Lake Eufaula and the line is currently under 2 – 3’ of debris, silt, mud, etc. The line is either disintegrated, full of mud or debris, or both. Once an emergency is declared then anything that is done has to meet industry standards for materials, installation, and rates specifically. We’ve had engineers and divers to look at the situation with the pipe and the pump. We have gone back to Tulsa to Poe & Assoc and met with Mr. Mulder and Ryan Smith. One of the ideas they came up with was to get a barge to excavate around the pipe. Mr. Klink called a contractor with a barge and it would cost \$36,000 just to move the equipment from Tulsa to Krebs and it would be an additional cost to do any work. Basically because the end of our intake is destroyed what we are going to do is cut 2/3 of the pipe in half and a new poly line will be run out into the lake. It will float up off of the bottom and we can move it around. As of this morning, we have been placed on FEMA Declare Disaster of April 28 – May 2, 2017. We are entitled to 65% of emergency funds from FEMA. While this is going to be expensive, we are going to receive some financial support. The emergency declared due to health and safety concerns. Chairman Watkins asked for a motion to declare a state of emergency. Connie Poole made the motion. Daulfin Bennett seconded the motion. Chairman Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Daulfin Bennett – yes. Motion passes.
Mr. Klink stated that I was having problems getting someone to listen to us and I referred to our own Emergency Management Director Larry Partain and the path was opened. He is held in high esteem by the State of Oklahoma.

5. ADJOURN. Chairman Watkins asked for a motion to adjourn. Daulfin Bennett made the motion. Connie Poole seconded the motion. Chairman Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Daulfin Bennett – yes. Motion passes.