

MINUTES OF THE  
KREBS UTILITY AUTHORITY  
COUNCIL MEETING  
KREBS CITY HALL  
MAY 19, 2015  
AFTER REGULAR CITY COUNCIL MEETING

1. Chairman Bobby Watkins called the meeting to order.
2. ROLL CALL. Interim Clerk/Treasurer W Kay Scott called the Roll. Chairman 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 APRIL 21, 2015 KUA MEETING. Chairman Bobby Watkins asked for a motion. Connie Poole made a motion to approve the Minutes of the April 21, 2015 Council Meeting. Daulfin Bennett seconded the motion. Chairman Watkins called 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. Chairman Watkins asked for a motion. Daulfin Bennett made the motion. Tommy Walker asked about the HD Waterworks payment for 12” X 15”. Mrs. Scott stated they are the band aids. Mr. Walker stated compression fittings or pipe. Tommy Walker seconded the motion. Chairman Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
5. REVIEW KREBS UTILITIES AUTHORITY FINANCIAL STATEMENT WITH MIKE KERN. Mike Kern stated if you’ll turn to the Income Statement the 3<sup>rd</sup> page over. Total revenues for the month of April are \$77,756.73 and our year to date revenues are \$814,296.08. Our expenses for the month of April were \$64,433.85 so you can see we made some money in the month of April. That brought our year to date to a positive of \$9,000. We want to look at the Cash flow (page 7) and we have a net increase in cash of \$37,895.99 but referring to the budget process we need to increase the rates to pay back monies owed to the City. The KUA owes the City over \$200,000 by the KUA. We did not increase the rates this last year. We will be going over that in the Audit and Finance Committee meeting in conjunction with the budget. I always put together a recommendation as to what the water and sewer rates need to be increased to and last year we chose not to and we need to revisit that. Any questions or comments.
6. PUBLIC COMMENTS, QUESTIONS AND ANSWERS CONCERNING THE KREBS UTILITIES AUTHORITY BUSINESS. None
7. BUSINESS PREVIOUSLY CONSIDERED. Tommy Walker asked about Mr. Bailey’s tinhorn. Ed Klink stated he got his tinhorn in. Donny took a probe and found that the line was about 12” deep not at 6” but 12”. We waited on Mr. Bailey to come in and pay for the tinhorn. I understand he wanted an 18’ one instead of the 24’. Mrs. Scott stated it was installed yesterday.

8. BUSINESS NOT PREVIOUSLY CONSIDERED.

Mr. Klink addressed the Council. Mr. Clifton is here and after we had the 10" of rain, we've had some problems at the Water Plant. The Plant, as old as it is, does not take to change. Mr. Clifton has spent as of Thursday about 40 hours continuously. At midnight, he was physically exhausted and he came back at 3 a.m. and stayed until 6 a.m. I would like Mr. Clifton to explain what happened and where we are.

Jonathan Clifton addressed the Council. We should be out of the boil order by tomorrow afternoon. What happened was the 10" of rain acidified the lake to where our treatment chemicals wouldn't work. We had 2 different chemical supply companies, engineers from DEQ, got assistance from other water plants, and had at least 15 other people working on it. Last week we finally found what would work on the acidified low pH water. So last week we go everything straightened out but it takes a little while for the test results to come back so by tomorrow afternoon we should be in the clear.

Mayor Watkins and members of the Council thanked Mr. Clifton for a doing a good job.

Mr. Klink stated that Jonathan Clifton passed the 'B' certification for Water and Wastewater with a score of 91.

A. REVIEW BIDS FOR THE 7 STAGE PUMP AT LAKE EUFAULA.

Mr. Klink addressed the Council. We have 2 bids. One from Busby Pump for \$32,000 but it does not include the crane and they are from Oklahoma City. The 2<sup>nd</sup> bid is from K-Bar, LLC for \$38,861 which includes the crane and they are from McAlester. Both bids include materials and labor. I am going to make sure that they know we do not know what is down there. We do know that it is not what is on the plans called for. The casing is 5" which is unheard of.

Mr. Klink stated that this is a turn-key deal. The bid did specify that this is labor and materials. What I wanted to do if we had more time, is put a super structure above it. Rick Petricek, Gaylene Riley, and Phil Ross will be here next Friday at 10 a.m. I have spoken with Danny Baldwin this week if someone wants to discuss it after the meeting.

B. CONSIDER AND ACT TO ACCEPT THE REVISIONS TO THE ENGINEERING REPORT AND AUTHORIZE THE REVISED REPORT FOR THE WATER PLANT. Ed Klink stated that this is a matter of procedure. Chairman Watkins asked for a motion. Tommy Walker made the motion. Connie Poole seconded the motion. Chairman Watkins called for a vote. Daulfin Bennett – yes, Jason Wagon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.

9. COMMENTS FROM THE BOARD AND CHAIRMAN. None.

10. ADJOURN MEETING. Chairman Watkins asked for a motion to adjourn the meeting. Daulfin Bennett made a motion to Adjourn. Tommy Walker seconded the motion. Chairman Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagon – yes, Daulfin Bennett – yes. Motion passes.