

MINUTES OF THE
KREBS UTILITIES AUTHORITY
COUNCIL MEETING
KREBS CITY HALL
MAY 17, 2016
AFTER REGULAR CITY COUNCIL MEETING

1. Chairman Bobby Watkins called the meeting to order.
2. 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 19, 2016 KUA MEETING. Chairman Bobby Watkins asked for a motion. Connie Poole made the motion. Jason Wagnon seconded the motion. Chairman Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker - yes. Motion passes.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS. Chairman Watkins asked for a motion. Tommy Walker asked Ed Klink how many radio read meters did we purchase. Mr. Klink stated about 10 or more I think. We have difficult areas to get to and some of the customers have dogs that make it hard to read the meters. Daulfin Bennett made the motion. Jason Wagnon 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. The hand out given for the KUA – we can budget 100 percent of the revenues where on the City side you can only budget 90 percent as per State Statute. Estimated for the year ending June 30th is \$1,022,583 for revenues and for expenditures \$961,174. We are anticipating a profit in the neighborhood of \$60,000. What we would do on the budget process, one of the things that we have started doing is repaying the City General Fund. If you look at the Financials on page 2, the KUA still owes the City over \$215,000. We are trying to pay that money back so we will look at rate increases because we need to pay that money back to the City. The new budget looks like we are budgeting a \$20,000 profit for next year. Probably have 2 budget meetings to get everything covered properly. Tommy Walker asked if we are still charging Alderson Sewer the same amount of money when we started. Mr. Kern stated he didn't think we have raised it. Mr. Walker stated don't you think we ought to sooner or later. Mr. Kern stated we need consider all rate increases. We can't absorb all the costs for chemicals, pipe, everything.
6. PUBLIC COMMENTS, QUESTIONS AND ANSWERS CONCERNING THE KREBS UTILITIES AUTHORITY BUSINESS. None.
7. BUSINESS PREVIOUSLY CONSIDERED.
 - A. CONSIDER AND ACT TO ACCEPT THE REVISIONS TO THE ENGINEERING REPORT DESIGNED BY POE & ASSOCIATES AND THE ARCHEOLOGICAL SURVEY RESULTS FOR THE WATER TREATMENT PLANT IMPROVEMENTS AND AUTHORIZE THE REVISED REPORT TO BE TRANSMITTED TO ODEQ FOR REVIEW. Mr. Klink addressed the council. This is a requirement that it has passed this board and your review. Chairman Watkins asked for a motion. Connie Poole made the motion. Jason Wagnon seconded the motion. Chairman Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.

8. BUSINESS NOT PREVIOUSLY CONSIDERED.

None.

9. COMMENTS FROM THE BOARD AND CHAIRMAN. Tommy Walker asked if IT Fund money could be used for the water meter purchases. Mike Kern stated we could talk about that at the budget meeting. Daulfin Bennett asked now it is coming out of the KUA Fund and now you are wanting to turn it around and take it out of the IT Fund. Mr. Kern stated that would be an operating transfer. That's a good point that it is City money (the IT Fund) but it would be going over to the KUA. Mr. Klink stated that our next meeting is the 7th of June and discuss it at the budget meeting.

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