

MINUTES OF THE
KREBS UTILITY AUTHORITY
COUNCIL MEETING
KREBS CITY HALL
NOVEMBER 17, 2015
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 OCTOBER 20, 2015 KUA MEETING. Chairman Bobby Watkins asked for a motion. Connie Poole made a motion. 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. 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.
5. REVIEW KREBS UTILITIES AUTHORITY FINANCIAL STATEMENT WITH MIKE KERN. Income Statement – Revenues for the month of October \$83,153.13 and for the 4 months ending \$341,063.54. Our expenses for October were \$86,522.49 so we had a loss of \$3,369.36 but we are still ahead for the 4 months ending by \$24,033.15. The Statement of Cash Flows, we have an increase for the 4 months ending of \$685.19. So far we are breaking even on the KUA. We have to keep a close eye on it and we have upcoming purchases. Any questions or comments.
6. PUBLIC COMMENTS, QUESTIONS AND ANSWERS CONCERNING THE KREBS UTILITIES AUTHORITY BUSINESS. None.
7. BUSINESS PREVIOUSLY CONSIDERED. None.
8. BUSINESS NOT PREVIOUSLY CONSIDERED.
 - A. DISCUSS REPAYMENT SCHEDULE OF MONIES USED FOR OPERATING EXPENSES FOR THE KUA TO THE CITY GENERAL FUND IN THE AMOUNT OF \$217,000. Mike Kern stated we have met with the Audit & Finance Committee meeting and what we are recommending to the council is to start with \$1,000 per month. We would put this on the December agenda to start paying the money back in January through June. Then we will re-evaluate during the budget for the next year.
 - B. DISCUSS AND ACT TO PURCHASE A TRENCH SHORING BOX FOR THE SAFETY OF EMPLOYEES WHO ARE WORKING IN AN OPEN TRENCH TO REPAIR WATER AND SEWER LINES FOR \$6,000 TO \$8,000. Chairman Watkins stated that he wanted everyone to be aware that Edmond had a worker killed Sunday night, a sewer ditch fell in on him, and a couple of weeks ago a Haileyville worker was killed. Tommy Walker asked Ed Klink about the items to be purchased. The aluminum trench boxes start at about \$8,000. I would like to get one that is 4' X 8' long and one that we can put extensions on every 2' up to 8'. So what we

would buy would be 2) 4' X 8' and 4) 2' X 8' so that we can increase the depth up to 8'. Our water lines are 3' – 4' deep and our sewer lines are no more than 6' deep. This should be adequate to provide plenty of protection with our extensions. We should be able to do this safely. We have been on several water leaks this past year that have absolutely saturated the ground. One was at Pete's Place and then Saturday night we had one by the EZ Mart. When you consider that a ton of soil here in Oklahoma is figured at 3800 – 4000 lbs. per cubic yard and you have a slide that displaces 10 cubic yards of soil, you have a tremendous amount of weight on top of an individual. We have not made a definite selection as to which box we need and most of the bids have come in at \$8,500. We want something that is structurally sound, mobile, and something we can afford. Mr. Klink stated we are planning to have a safety meeting every month. Chairman Watkins asked for a motion. Connie Poole made the motion to purchase trench box for around \$8,000. Daulfin Bennett seconded the motion. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker - yes. Motion passes.

9. COMMENTS FROM THE BOARD AND CHAIRMAN.

Chairman Watkins stated next Wednesday is the Thanksgiving Dinner and I have been approached by a couple of people to have pizza. What do you think about pizza? Board members stated whatever the employees want.

10. ADJOURN MEETING. Chairman Watkins asked for a motion to adjourn the meeting. Tommy Walker 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.