

MINUTES OF THE
KREBS UTILITIES AUTHORITY
BOARD MEETING
KREBS CITY HALL
October 18, 2016 at 7:15 p.m.

1. Chairman Bobby Watkins called the meeting to order.
2. Clerk/Treasurer W Kay Scott called the Roll. Bobby Watkins – Present, Tommy Walker – Absent, Connie Poole – Present, Jason Wagnon – Present, Daulfin Bennett – Present.
3. Mayor Watkins led the Prayer and the Pledge of Allegiance.
4. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE SEPTEMBER 20, 2016 KUA BOARD MEETING. Chairman Watkins asked for a motion. Daulfin Bennett made the motion. Jason Wagnon seconded the motion. Chairman Watkins called for a vote. Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.
5. CONSIDER AND ACT TO APPROVE THE CLAIMS. Chairman Watkins asked for a motion. Jason Wagnon made the motion. Daulfin Bennett seconded the motion. Chairman Watkins called for a vote. Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion passes.
6. REVIEW KREBS UTILITIES AUTHORITY FINANCIAL STATEMENT WITH MIKE KERN. Page 3 – Revenues for the month of September were \$88,086.70 and Expenses were \$93,262.64 for a loss of \$5,175.94. This was due to 3 pay periods in September. We are online with our budget with the 3rd quarter profit of \$8,994.86. On Page 7 we had a decrease in cash of \$1,938.56 but we have put \$2,000 in the Water Tower Account for repairs. Any questions?
7. PUBLIC COMMENTS, QUESTIONS AND ANSWERS CONCERNING THE KUA AGENDA. None.
8. BUSINESS PREVIOUSLY CONSIDERED. None
9. BUSINESS NOT PREVIOUSLY CONSIDERED.
 - A. CONSIDER AND ACT TO APPROVE AN INCREASE IN WATER, SEWER, AND TRASH AS PER BUDGET TO BE EFFECTIVE WITH JANUARY 1, 2017 BILLING. Mike Kern addressed the board explaining the increases and the reason for the increase. Basic users of 1,000 gallons will see an increase of 25 cents in water and zero in sewer. Average users of 5,000 gallons will see a 3.57% in water and 3.56% in sewer which will make the bill \$65.25 per month. If the increases are done a little at a time then you won't have to approve a huge increase later on. Chairman Watkins asked for a motion. 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. Motion passes.
 - B. CONSIDER AND ACT TO PURCHASE A CARPORT TO PARK THE KUBOTA TRACTOR UNDER AT THE SEWER PLANT. Ed Klink stated the Kubota tractor is relatively new and it is used to move solids to the dumpster to be picked up. Also used to cut grass and used as a forklift. We need to take care of it so it will last. Chairman Watkins asked what is the price? Mr. Klink stated \$1,100. Chairman Watkins asked for a motion. Jason Wagnon made the motion. Chairman Watkins asked for a motion. 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. Motion passes.

10. COMMENTS FROM THE CHAIRMAN AND BOARD.

Halloween is Monday the 31st from 5:30 p.m. to 8:30 p.m.

11. ADJOURN. Chairman Watkins asked for a motion. 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. Motion passes.