

CITY OF KREBS UTILITIES AUTHORITY
SPECIAL BOARD MEETING AGENDA
THURSDAY, JANUARY 5TH, 2023

1. MEETING CALLED TO ORDER: Chairman David C. Nelms called the meeting to order.

2. ROLL CALL by Sharon L. Long, City Clerk. Chuck Nelms – present, Tommy Walker – present, Connie Poole – present, Jason Wagnon – absent, David Bailey – present.

3. DISCUSS AND ACT TO SELECT AN ENGINEER FOR WATER LINE REPLACEMENT USING A GRANT APPLICATION FROM OWRB. TWO ENGINEERING FIRMS HAVE APPLIED. FOX ENGINEERING AND INFRASTRUCTURE SOLUTIONS. Tommy Walker stated we had another Engineer but he did not reach the deadline to apply. Mr. Walker stated we have used Robert Vaughn (Infrastructure) for years and he has not gotten City of Krebs any grants as far as he knows for the water plant. The last (2) dealings we have had with Infrastructure (Robert), we used him because he was the cheapest bid. Mr. Walker also stated that by hiring the cheapest bidders he has lost all hope for Infrastructure. Mr. Walker went on to say that Robert is always serving everyone else not us. Mr. Walker stated that when he met with Fox Engineering the man seemed very intelligent, seemed to know what he was talking about. David Bailey stated that Fox has been around for many years and seems to know what he is doing. Mr. Bailey stated he would like to use Fox Engineering since we have had trouble with Infrastructure. Mr. Walker stated that if we went with Fox, they would give City of Krebs a report of what is happening and what has been done and or meet with us weekly. Chairman Nelms stated that he thinks Robert is a good Engineer but he has too much going on and he's not giving us the quality and time that we are paying for. Chairman Nelms called for a vote. David Bailey made a motion to select Fox Engineering for water line replacement using a grant application from OWRB. Connie Poole seconded the motion. Tommy Walker – yes, Connie Poole – yes, David Bailey – yes. Motion passes.

4. ADJOURN. Chairman Nelms asked for a motion to adjourn. David Bailey made the motion to adjourn. Connie Poole seconded the motion. Chairman Nelms called for a vote. Tommy Walker – yes, Connie Poole – yes, David Bailey – yes. Motion passed.