

KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
JANUARY 17, 2023
TO BEGIN AFTER CITY COUNCIL MEETING

1. MEETING CALLED TO ORDER by Chairman David C. Nelms
2. ROLL CALL Sharon L Long, City Clerk. Chairman Nelms – present, Tommy Walker – absent, Connie Poole – present, Jason Wagnon – present, David Bailey – present.
3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE DECEMBER 20, 2022 KUA BOARD MEETING. Chairman Nelms asked for a motion. Connie Poole made a motion to approve the minutes of the December 20, 2022. David Bailey seconded the motion. Chairman Nelms called for a vote. David Bailey – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
4. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE JANUARY 5, 2023 SPECIAL KUA COUNCIL MEETING. David Bailey made a motion to pass the minutes of the January 5, 2023 special KUA meeting. Jason Wagnon seconded the motion. Chairman Nelms called for a vote. Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
5. DISCUSS AND ACT TO APPROVE THE CLAIMS. Connie Poole made a motion to approve the claims. Jason Wagnon seconded the motion. Chairman Nelms called for a vote. Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
6. FINANCIAL REVIEW WITH NICK DETELLO. Mr. Detello stated to turn to page 2. Total Revenues for Public Works, we are at 53% of the budget, which is just above budget. Mr. Detello stated towards bottom of page we transferred \$120,188.50 from the General Fund making \$366,651.05 for the year. Mr. Detello stated to turn to page 7. We spent \$59,436.98 in December for the water tower. For the year we spent \$199,757.82 for Capital. Mr. Detello stated that we have \$160,000.00 or more left to finish up. Expenses looks good, budget was 1.2 and we are at 50%.
7. BUSINESS PREVIOUSLY DISCUSSED. None.
8. BUSINESS NOT PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO APPROVE WATER BILL ADJUSTMENT FOR ACCOUNT NUMBER 10553. Lynette Smith addressed the Council. Mrs. Smith stated this is the property of my grandmother. We are in the process of selling. First Realty is the Realtor that has been handling the showing of the house. Mrs. Smith stated that her brother Randy has been living in the house. On October 27th her brother Randy had the water shut off himself and emptied the hot water tank and opened all the faucets. Mrs. Smith said family was in town and wanted to look at the house one last time and could hear water running. Mrs.

Smith stated they walked around the house and water was shooting out everywhere. She stated that her brother went and got a tool and shut the water off himself. Mrs. Smith stated she does not know how the water got turned back on, maybe a squatter because of no lock on the meter. According to Mrs. Smith the realtor did not know how the water got turned back on. Mrs. Smith also stated that the realtor has a special code lock on the house, wasn't sure how many people knew this code. Mrs. Smith stated they had to put in new flooring and call a plumber to replace the pipes under the house. Connie Poole asked why they did not call the city to have them turn off the water. Mrs. Smith replied it was the day after Christmas and City Hall was closed. Mayor Nelms stated we have a policy in place if you submit your receipt of plumbing bill, you will get 20% off water and sewer. Council asked what her bill now was with the 20% off. Mrs. Smith stated \$772.18. Mrs. Smith also stated that she does not feel that she should pay \$410.00 for sewer when it just ran on the ground and not in the sewer. Mrs. Smith said that her dad just passed away so the house is now in probate. Mrs. Smith stated not sure when she can pay this bill. W. Kay Scott stated that she can set up payment arrangements. David Bailey made a motion to not approve water bill adjustment. Jason Wagnon seconded the motion. Chairman Nelms called for a vote. Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.

B. DISCUSS AND ACT TO APPROVE A STIPEND OF \$162.43 LESS TAXES OF \$12.43 FOR A NET AMOUNT OF \$150.00. David Bailey made a motion to approve a Stipend of \$162.43 for a net amount of \$150.00. Jason Wagnon seconded the motion. Chairman Nelms called for a vote. Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.

9. COMMENTS FROM THE CHAIRMAN AND THE BOARD. David Bailey stated he is very concerned with more water issues. Chairman Nelms stated we need to pick a color for the logo on the water tower. Council wants to go with Krebs school colors.

10. ADJOURN. Chairman Nelms asked for a motion to adjourn. David Bailey made a motion to adjourn. Jason Wagnon seconded the motion. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes to adjourn.