

**KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
JANUARY 20, 2026**

1. MEETING CALLED TO ORDER by Vice Chairman Larry Coxsey

2. ROLL CALL by Cindy Cooper, City Clerk

Vice Chairman Larry Coxsey- present

Jeanetta Hauck- absent

Sherry DeFrange- present

Dan Heathcock- present

**3. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE
DECEMBER 16, 2025 KUA BOARD MEETING**

Dan Heathcock makes a motion to approve the minutes. Sherry DeFrange seconds.

Vice Chairman Coxsey calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes,
Larry Coxsey- yes. **Motion passed.**

4. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS

Dan Heathcock makes a motion to approve the claims. Sherry DeFrange seconds.

Vice Chairman Coxsey calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes,
Larry Coxsey- yes. **Motion passed.**

5. FINANCIAL REVIEW WITH MIKE KERN

Mike Kern, page three of income statement, total revenues \$854,393.96 total expenditures \$845,921.16.

Transferred in from the general fund \$129,374.78 and transferred back to general fund \$196,932.48
expenditures in excess of income \$188,459.68. The bulk of it is the capital project which was the dam in the
amount of \$162,000 that is a very unusual expenditure that had to be done.

6. BUSINESS PREVIOUSLY DISCUSSED

**A. DISCUSS AND ACT TO APPROVE/DISAPPROVE ADJUSTING CURRENT BILL FOR
ACCOUNT NUMBER 10977 TO \$752.37, AN AVERAGE OF SIX MONTHS DUE TO FAULTY
METER (METER WAS REPLACED ON 12/15/2025)**

Dan Heathcock makes a motion to approve the adjustment. Sherry DeFrange seconds.

Vice Chairman Coxsey calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes,
Larry Coxsey- yes. **Motion passed.**

7. BUSINESS NOT PREVIOUSLY DISCUSSED - None

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD

Dan Heathcock commends the guys (street & alley) for a job well done. They came in on the weekend to fix a
burst pipe.

9. ADJOURN

Dan Heathcock makes a motion to adjourn. Larry Coxsey seconds.

Vice Chairman Coxsey calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes, Larry Coxsey- yes. **Motion passed.**

DRAFT