

**KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
DECEMBER 16, 2025**

1. MEETING CALLED TO ORDER (36:09) by Vice Chairman Larry Coxsey

2. ROLL CALL (36:16) by Cindy J. Cooper, City Clerk

Vice Chairman Larry Coxsey- present

Jeanetta Hauck- present

Dan Heathcock- present

Sherry DeFrangé- absent

**3. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE
NOVEMBER 16, 2025 KUA BOARD MEETING (36:30)**

Jeanetta Hauck makes a motion to approve the minutes. Dan Heathcock seconds.

Chairman Coxsey calls for a vote.

Dan Heathcock- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed.**

**4. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE
DECEMBER 2, 2025 KUA BOARD SPECIAL MEETING (36:45)**

Jeanetta Hauck makes a motion to approve the minutes. Dan Heathcock seconds.

Chairman Coxsey calls for a vote.

Dan Heathcock- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed.**

5. DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS (37:12)

Dan Heathcock makes a motion to approve the claims. Jeanetta Hauck seconds.

Chairman Coxsey calls for a vote.

Dan Heathcock- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed.**

6. FINANCIAL REVIEW WITH MIKE KERN (37:30)

Mike Kern page three five months ending November 30, 2025 total revenues \$616,501.34 operating expenses \$722,386.78 for net loss of \$105,885.44 which included a capital project final payment to Lone Hickory Cattle Company for dam repair in the amount of \$116,530.50

7. BUSINESS PREVIOUSLY DISCUSSED (39:24) None

8. BUSINESS NOT PREVIOUSLY DISCUSSED (39:28) None

9. COMMENTS FROM THE CHAIRMAN AND THE BOARD (39:36) None

10. ADJOURN (39:50)

Dan Heathcock makes a motion to adjourn. Jeanetta Hauck seconds.

Chairman Coxsey calls for a vote.

Dan Heathcock- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed.**