

KREBS UTILITIES AUTHORITY  
BOARD MEETING MINUTES  
FEBRUARY 19, 2019

1. Chairman Bobby Watkins called the meeting to order.
2. Julia Casey, City Clerk, called roll. Bobby Watkins – Present, Tommy Walker – Present, Connie Poole – Present, Jason Wagnon – Present, Daulfin Bennett – Present.
3. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE JANUARY 15, 2019 KUA BOARD MEETING. Chairman Watkins asks for a motion to approve. Connie Poole makes the motion. Jason Wagnon seconds the motion. Chairman Watkins takes vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett – yes. Motion to approve minutes passes.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS. Tommy Walker asks about diesel tanks do we just have the 1. Billy Robinson states fill the tanks and also fill the generators. Chairman Watkins asked for a motion to approve. Connie Poole makes the motion. Jason Wagnon seconds the motion. Chairman Watkins takes vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion to approve claims passes.
5. FINANCIAL REVIEW WITH MIKE KERN. Mike Kern addresses board. Page 3 – Income statement revenues for month of January in the KUA month ending is \$82,920.10. 7-months in revenues are \$657,242.31. Expenses for moth ending \$78,038.76. Positive income for January \$4,881.34. Expenses for 7-months \$578,398.79 positive income including \$25,000 transfer of \$105,323.73. Overall, we are in positive need to buy generators that will come out of the positive income. Page 7 – Net increase of \$110,602.86 have plans to buy some generators have built up money. Questions or Comments. None.
6. BUSINESS PREVIOUSLY CONSIDERED.  
None
7. BUSINESS NOT PREVIOUSLY CONSIDERED.
  - A. DISCUSS AND ACT INFRASTRUCTURE SOLUTIONS FINDING FOR WATERFRONT ADDITION. Ed and Robert Vaughn address board. Talked about lake Eufaula which had nothing to do with the Waterfront Addition. Meeting set up for floating pump at lake Eufaula. As far as building going on Main Street, they have cleared some brush and ready to go. Ed states has reduced amount of homes from 100 to 20. Will keep informed. Julia Casey advises they just sent in building plans for the first 20 homes. Waiting on check for building permits. Ed states has long way to go. Putting in utilities, fixing roads and sidewalks. Robert states did review what was purposed, Infrastructure looks good. Need to get DEQ permit and have onsite. If there are any questions, we can call Robert. Chairman Watkins states no need to act on. Just a discussion.
  - B. CONSIDER AND ACT TO HAVE KAY TRANSFER THE ALREADY BUDGETED REMAINING \$25,000. Mike Kerns is on board. Tommy Walker asks how much KUA owes City. Mike states over \$200,000 but not part of this. Tommy is aware not part of this just wanted to know amount. Mike states \$213,000. There is a lot of needs, like generators and pumps. Chairman Watkins asks for a motion. Tommy Walker makes motion. Jason Wagnon seconds motion. Chairman Watkins takes vote. Daulfin Bennett – yes,

Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion to transfer \$25,000 to KUA passes.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. None

9. ADJOURN. Chairman Watkins asks for a motion to adjourn. Connie Poole makes the motion. Tommy Walker seconds the motion. Chairman Watkins takes vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion to adjourn passes.

10. Meeting Adjourned.