

KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
FEBRUARY 20, 2018

1. Chairman Bobby Watkins called the meeting to order.
2. W. Kay Scott, City Clerk/Treasurer called the roll. Bobby Watkins – Present, Tommy Walker – Absent, Connie Poole – Present, Jason Wagon – Present, Daulfin Bennett – Present.
3. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE JANUARY 16, 2018 KUA BOARD MEETING. Chairman Watkins asked for a motion. Daulfin Bennett made the motion. Jason Wagon seconded the motion. Chairman Watkins called for a vote. Connie Poole – yes, Jason Wagon – yes, Daulfin Bennett – yes. Motion passes.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS. Chairman Watkins asked for a motion. Jason Wagon made the motion. Daulfin Bennett seconded the motion. Chairman Watkins called for a vote. Connie Poole – yes, Jason Wagon – yes, Daulfin Bennett – yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN. Page 3 – Income Statement. Revenues \$162,807.27 which includes the FEMA grant of \$44,056.75 and the \$25,000 transferred from the General Fund for the pump repairs. It looks better this month and that won't happen every month. We are ahead after seven months \$124,729.40. On Page 7 – Statement of Cash Flows has a Net Increase in cash of \$52,445.58. That is after we had purchased almost \$60,000 for the pumps and the monies from the grant and the transfer. We've made some progress.
6. BUSINESS PREVIOUSLY CONSIDERED. None.
7. BUSINESS NOT PREVIOUSLY CONSIDERED
 - A. CONSIDER AND ACT TO PURCHASE A 20 HP BOOST PUMP FROM PUMPS OF OKLAHOMA IN THE AMOUNT OF \$5,685.40 WITH SHIPPING COSTS ESTIMATED AT \$1,000. THIS IS FOR THE INTAKE AT LAKE EUFAULA. THIS IS AN EMERGENCY SITUATION. Jonathan Clifton stated he would step in for Ed. Right now we only have about three feet of water where the pump site is at Lake Eufaula. We need another two feet of water for the pump to function properly. Lucky for us it's gaining rapidly with the rain. This summer it will go back to the three feet we need have some way to pump it out. Talking to the engineers and the pump installers. The best way to overcome this situation is to put a dock on the lake and have a second pump to push the water into our well casing. So our main pump can send it on to our lake. Mrs. Scott asked Mr. Clifton if we needed to explain that there would be two pumps instead of this one. Mr. Clifton responded that Ed was going to call them. If they haven't shipped the main pump then we could change out but it will probably be a little bit cheaper. Talking to the engineer, he thought it would be better to have two separate pumps to keep it from picking up sediment and vortex. Ten horsepower each. Chairman Watkins asked for a motion. Daulfin Bennett made the motion. Jason Wagon seconded the motion. Chairman Watkins called for a vote. Connie Poole – yes, Jason Wagon – yes, Daulfin Bennett – yes. Motion passes.
 - B. CONSIDER AND ACT TO PURCHASE A FLOATING DOCK FOR THE BOOST PUMP TO BE MOUNTED TO AT A COST OF \$8,000.00 AND INSTALLED BY RECON SERVICES, INC. Mr. Clifton stated Ed went to a local shop for the floating dock because the lake levels change so much. Should be ready in a week or two. Well casing is on a steep incline and the intake line goes out into the lake. The levels are so low right now that the pump can't pick the water up. Chairman Watkins asked for a motion. Connie Poole made the motion. Jason Wagon seconded the motion. Chairman Watkins called for a vote. Connie Poole – yes, Jason Wagon – yes, Daulfin Bennett – yes. Motion passes.

- C. CONSIDER AND ACT TO PURCHASE THE MATERIALS TO INSTALL THE BOOST PUMP FROM CORE & MAIN AT A COST OF \$3,391.64. Mr. Clifton stated that we will cut the intake pipe and install a gate valve and a 4" tap then couple that to the booster pump. Chairman Watkins asked for a motion. Connie Poole made the motion. Daulfin Bennett seconded the motion. Chairman Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. Chairman Watkins stated that he noticed the water tower on the Northside is rusting from the top to the bottom. Asked Mr. Clifton to look at the tower. Chairman Watkins asked if we have money set aside for this. Mike Kern stated that we have money setting aside for this. Daulfin Bennett asked how tall the water tower is? Mr. Clifton stated that it is ninety feet.
9. ADJOURN. Chairman Watkins asked for a motion to adjourn. Connie Poole made the motion. Daulfin Bennett seconded the motion. Chairman Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.