KREBS UTILITIES AUTHORITY BOARD MEETING MINUTES MARCH 18, 2025

1. MEETING CALLED TO ORDER by Chairman Tommy Ray Walker

2. **ROLL CALL** by Cindy J. Cooper, City Clerk Chairman, Tommy Ray Walker- present

David Bailey- present, Chuck Nelms- present
Connie Poole- present Dan Heathcock- present

DISCUSS AND ACT TO APPROVE THE MINUTES OF THE FEBRUARY 25, 2025 KUA BOARD MEETING.

Connie Poole makes a motion to approve the minutes. David Bailey seconds.

Chairman Walker calls for a vote. Dan Heathcock-yes, Connie Poole-yes, Chuck Nelms-yes,

David Bailey- yes. Motion passed.

4. DISCUSS AND ACT TO APPROVE THE CLAIMS.

David Bailey makes a motion to approve the claims. Connie Poole seconds.

Chairman Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Chuck Nelms- yes, David Bailey- yes.

Motion passed.

5. FINANCIAL REVIEW WITH MIKE KERN.

Mike Kern turn to page three of the Krebs Public Works Authority income statement. The revenues for the eight months ending February 28th, 2025. Total revenues \$876,157.57. Our total operating expenses \$797,947.20. So, our operating income was \$78,210.37. We did transfer from the KUA to the general fund that \$19,000. That was just part of what needed to be transferred back. So, as you can see on the operating income, we are in better shape than we've been in a long, long time. The supplies and the repairs and the maintenance are below their budget. So up to this point, we've had a good eight months is about the best I can tell you.

6. BUSINESS PREVIOUSLY DISCUSSED. None

7. BUSINESS NOT PREVIOUSLY DISCUSSED. None

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

David Bailey in February I was going to cleet and Mr. Boatwright had a problem. Did we ever get all that straightened out? He was in here; he is in my ward but I was headed to cleet.

Chairman Walker there is a trailer down there that every time somebody rents it there is a big bill going on and Cindy kind of figured it all out. So yeah, we got it figured out, got it straightened out. Water just disappears sometimes.

Cindy Cooper, he has a leak, but the last three times somebody has moved in there, their first bill was extremely high and it was almost all three of them were really close to the same amount. He insisted he didn't have a leak. He bought the house, its no longer for rent. We had him sign a contract that we would

average that, and in three or four months, whatever his average is then he may owe more or he may owe less depending on that leak. But since they (meter readers) are out there more, every two weeks and he does have a leak and he is aware of it so he'll have to pay that.

Chairman Walker we thought somebody was stealing that next door.

Cindy Cooper yes, because it was only that first month.

Chuck Nelms, where'd you come up with this decision to average and all that? That's not what our policy says.

Cindy Cooper, I didn't make it up on my own. I discussed it with the mayor

Chuck Nelms, that's still not what the policy says.

Chairman Walker, yeah, but what do you do?

Chuck Nelms, you do what the policy says, you bring it to the council.

Chairman Walker, what would y'all have done? Y'all would've averaged it.

Chuck Nelms, that's for the council to decide. Got a policy that the council voted on to 20%. If you did anything less than that.

Chairman Walker, no. Okay

Chuck Nelms that's not legal

Chairman Walker we're back to that some old thing. Same old thing every time.

Chuck Nelms, exactly

Chairman Walker, I don't do anything up here so I don't count for anything

Chuck Nelms, well you knew what the policy says, it's been voted on

Chairman Walker You'll have to look that up and show me what it is, Chuck.

Chuck Nelms ok I'll hook you up

Chairman Walker Like I said though, nobody knew where the water was going. What do you do? The people wanting to rent it, wanting to buy it. So, I made a judgment call and like David said, it's me.

David Bailey, I made a judgment call too,

Chairman Walker you can't charge somebody just moved in and all that and nobody come around saying they're stealing it, but that's what it looked like to me.

9. ADJOURN.

David Bailey makes a motion to adjourn. Dan Heathcock seconds

Chairman Walker calls for a vote. Dan Heathcock- yes, Connie Poole- yes, Chuck Nelms- yes, David Bailey- yes. **Motion passed.**