KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
MAY 19, 2026

1. **MEETING CALLED TO ORDER** (1:07:06) by Chairman Zella Kincaid

2. **ROLL CALL** (1:07:10) by Cindy Cooper, City Clerk

Chairman Zella Kincaid – present
Jeanetta Hauck- present
Dan Heathcock-present
Larry Coxsey- present
Sherry DeFrange- present

3. **DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE APRIL 21, 2026 KUA BOARD MEETING** (1:07:21)

Jeanetta Hauck makes a motion to approve the minutes. Larry Coxsey seconds. Mayor Kincaid calls for a vote. Dan Heathcock – yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed.**

4. **DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE MAY 12, 2026 SPECIAL KUA BOARD MEETING** (1:07:45)

Jeanetta Hauck makes a motion to approve the minutes. Sherry DeFrange seconds. Mayor Kincaid calls for a vote. Dan Heathcock – yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.
Motion passed.

5. **DISCUSS AND ACT TO APPROVE/DISAPPROVE THE CLAIMS** (1:08:17)

Larry Coxsey makes a motion to approve the claims. Jeanetta Hauck seconds. Mayor Kincaid calls for a vote. Dan Heathcock – yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed.**

6. **FINANCIAL REVIEW WITH MIKE KERN** (1:08:49)

Mike Kern, page three of KUA income statement for ten months ending April 30, 2026, total revenues $1,331,331.09. Operating expenses were $1,213,585.37 so operating income before transfer to city side was $117,745.72

7. **BUSINESS PREVIOUSLY DISCUSSED** (1:11:52)

None

8. **BUSINESS NOT PREVIOUSLY DISCUSSED**

A. **DISCUSS AND ACT APPROVE/DISAPPROVE ORDINANCE 26-07. AN ORDINANCE ESTABLISHING PROCEDURES REGARDING UTILITY ACCOUNTS UPON THE DEATH OF AN ACCOUNT HOLDER. PROVIDING FOR APPLICATION OF CUSTOMER DEPOSITS TO OUTSTANDING BALANCES; REQUIRING NEW**

OWNERS AND/OR OCCUPANTS TO COMPLETE SERVICE REQUIREMENTS FOR SERVICE IMMEDIATELY UPON CONTINUATION OF OCCUPANCY OR OWNERSHIP. (1:12:10)

Larry Coxsey makes a motion to approve. Jeanetta Hauck seconds. Mayor Kincaid calls for a vote. Dan Heathcock – yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed**

B. DISCUSS AND ACT TO APPROVE/DISAPPROVE EMERGENCY CLAUSE REGARDING ORDINANCE NO. 26-07 THAT AN EMERGENCY EXISTS FOR THE PRESERVATION OF THE PUBLIC PEACE, HEALTH, SAFETY, AND WELFARE OF THE CITIZENS AND UTILITY CUSTOMERS SERVED BY THE KREBS UTILITY AUTHORITY THAT THERE BE CLEAR PROCEDURES REGARDING UTILITY ACCOUNTS UPON THE DEATH OF AN ACCOUNT HOLDER, AN EMERGENCY IS HEREBY DECLARED TO EXIST, BY REASON WHEREOF THIS ORDINANCE SHALL TAKE EFFECT AND BE IN FULL FORCE IMMEDIATELY UPON ITS PASSAGE, APPROVAL, AND PUBLICATION AS REQUIRED BY LAW. (1:13:10)

Jeanetta Hauck makes a motion to approve. Larry Coxsey seconds. Mayor Kincaid calls for a vote. Dan Heathcock – yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed**

C. DISCUSS AND ACT TO APPROVE/DISAPPROVE ALLOWING CONNECTION TO KREBS WATER FOR PROPERTY (APPROXIMATELY 25 ACRES) LOCATED AT NE CREEK AND KREBS LAKE ROAD, PITTSBURG COUNTY, OKLAHOMA FOR THE PURPOSE OF BUILDING 12 NEW HOUSES, EACH HOUSE TO BE 1,900 TO 2,200 SQUARE FEET. STATES ADAMSON CANNOT SUPPLY WATER. (1:14:18)

Larry Coxsey makes a motion to table. Jeanetta Hauck seconds. Mayor Kincaid calls for a vote. Dan Heathcock – yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion to table passed.**

D. DISCUSS AND ACT TO APPROVE/DISAPPROVE ROOF REPAIR TO KREBS SEWER PLANT LOCATED AT 5057 NE CREEK AVE. KREBS, PITTSBURG COUNTY, OKLAHOMA BY EITHER IN & OUT CONSTRUCTION AND REMODELIN $12,271.20 OR ARROWHEAD ROOFING IN THE AMOUNT OF $10,000. INSURANCE PAYOUT OF $776.66 (1:32:08)

ESTIMATES INCLUDED IN THIS BOOK

Larry Coxsey these quotes are for two different things. One is for removing and replacing with metal and the other one is going to go over the top of the metal with an overlay. It's two different things; it's not apples to apples on our estimates. I think replacing the metal roof all together would be better than the retro fit.

Larry Coxsey makes a motion to table. Jeanetta Hauck seconds. Mayor Kincaid calls for a vote. Dan Heathcock – yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion to table passed.**

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD (1:37:54)

None

9. ADJOURN (1:38:05)

Jeanetta Hauck makes a motion to adjourn. Sherry DeFrange seconds. Mayor Kincaid calls for a vote. Dan Heathcock – yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed.**