

KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
JUNE 18, 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 MAY 21, 2019 KUA BOARD MEETING. Chairman Watkins asks for a motion to approve. Connie Poole makes the motion. Daulfin Bennett 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. 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 absent. Kay Scott addresses board. For month of May revenues were \$92,290.05. 11-months ending May 31 revenues are \$1,048,538.33. Expenses month ending \$72,077.32. Profit of \$20,212.73 for month of May total expenses for 11 months \$901,966.67. Shows a net profit of \$198,051.87 but, \$50,000 of that was transfer from general fund, so truly \$148,000 profit for year ending. A little bit shy of the budget we should exceed budget on revenues. Chairman Watkins asks for any questions. None.
6. BUSINESS PREVIOUSLY CONSIDERED.
None
7. BUSINESS NOT PREVIOUSLY CONSIDERED.
Ed Klink addresses board. Along with some assistance from our county commissioners have redone major part of road by Barbara Crow’s place. Problem that has plagued her for so long has been partly fixed. Should not have to go back and fix anything else. Tommy asked if she got them to fix other part of road. Ed states both north and south side of road was fixed. When he went over there today was quite comforting not to have to wade through water to get to the front door.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. Daulfin Bennett asks Mr. Klink about spraying for mosquitos. Ed states can’t spray when pouring down rain and a continuous rain. Hopefully weather stabilizes further into summer and we will be able to attack with all we have. Board and Ed have conversation about bugs in general.
9. ADJOURN. Chairman Watkins asks for a motion to adjourn. Tommy Walker 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 adjourn passes.
10. Meeting Adjourned.