KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
JUNE 16, 2026
GENE HEATHCOCK COMMUNITY

1. **MEETING CALLED TO ORDER** (40:14) **– by Chairman Zella Kincaid**

2. **ROLL CALL** (40:14)- **by Cindy Cooper, City Clerk**
   Larry Coxsey- present
   Sherry DeFrange- present
   Chairman Zella Kincaid- present
   Jeanetta Hauck- present
   Dan Heathcock- present

3. **DISCUSS AND ACT TO APPROVE/DISAPPROVE THE MINUTES OF THE MAY 19, 2026 KUA BOARD MEETING** (41:28)
   Larry Coxsey makes a motion to approve the minutes. Jeanetta Hauck seconds.
   Chairman 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 CLAIMS** (41:46)
   Larry Coxsey makes a motion to approve the claims. Jeanetta Hauck seconds.
   Chairman Kincaid calls for a vote, Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.
   Motion passed

5. **FINANCIAL REVIEW WITH MIKE KERN** (42:36)
   Mike Kern, on page three of the income statement for the 11 months ending May 31, 2026, total revenues were $1,454,375.45 total expenses $1,294,419.76 for total operating income of $159,955.69. Mike Kern states he does not see anything out of the normal

6. **BUSINESS PREVIOUSLY DISCUSSED**
   A. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING THE REQUEST OF ALAN MARTIN FOR WATER SERVICE TO THE PROPOSED POND MEADOWS RESIDENTIAL SUBDIVISION, INCLUDING REVIEW OF ADDITIONAL INFORMATION AND CLARIFICATION FROM CITY ENGINEER STEVE FOX CONCERNING INFRASTRUCTURE REQUIREMENTS AND WATER SERVICE RECOMMENDATIONS** (44:20)

Alan Martin states we have clarification from engineer Steve Fox who states to do the steps I have been saying all along. I would have to get this engineered, then go through DEQ to get it approved before the city could give me final approval. I can't do any of those other processes without the city saying yes, if you get it engineered then get approved by DEQ, then we will give you water. I have laid out several guarantees**.**

Dan Heathcock, my concerns are that other cities have had trouble with annexation issues and litigation that came up. If we were to annex it, we would have to supply the plumbing and we can't do that.

Alan Martin, you are talking about the sewer. These are all going to be anaerobic systems.

Chairman Kincaid asks for a motion **No Action Taken**

7. BUSINESS NOT PREVIOUSLY DISCUSSED (52:40)

A. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO EXECUTIVE SESSION PURSUANT TO OKLAHOMA STATE STATUTE TITLE 25 SECTION 307 (B)(1) TO DISCUSS THE EMPLOYMENT CONTRACT, COMPENSATION, 2026-2027 ENGAGEMENT LETTER, AND TERMS OF EMPLOYMENT OF CITY ACCOUNTANT MIKE KERN

No action taken

B. DISCUSS AND ACT TO ENTER/NOT ENTER INTO EXECUTIVE SESSION

No action taken

C. DISCUSS AND ACT TO RETURN TO REGULAR SESSION

No action taken

D. POSSIBLE DISCUSSION AND POSSIBLE ACTION CONCERNING ACCOUNTANT MIKE KERN'S 2026-2027 CONTRACT (53:38)

Larry Coxsey makes a motion to discontinue the contract with accountant Mike Kern for 2026-2027 Jeanetta Hauck seconds.

Chairman Kincaid calls for a vote. Dan Heathcock- no, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion to not renew contract passed.**

9. COMMENTS FROM THE CHAIRMAN AND THE BOARD

None

10. ADJOURN (55:11)

Sherry DeFrange makes a motion to adjourn. Jeanetta Hauck seconds.

Chairman Kincaid calls for a vote, Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes.

Motion passed