

KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
JUNE 21, 2022

1. MEETING CALLED TO ORDER by Chairman Tommy Ray Walker.
2. ROLL CALL by W Kay Scott, City Treasurer. Tommy Walker – present, Connie Poole – present, Jason Wagnon – present, David Bailey – present.
3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE MAY 17, 2022 KUA BOARD MEETING. Chairman Walker asked for a motion. David Bailey made a motion to approve. Jason Wagnon seconded the motion. Chairman Walker called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes. Motion passes.
4. DISCUSS AND ACT TO APPROVE THE MINUTES FOR THE MAY 26, 2022 SPECIAL KUA BOARD MEETING. Chairman Walker asked for a motion. Connie Poole made the motion to approve. Jason Wagnon seconded the motion. Chairman Walker called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
5. DISCUSS AND ACT TO APPROVE THE CLAIMS. Chairman Walker asked if any discussion or motion. Connie Poole made the motion to approve. David Bailey seconded the motion. Chairman Walker called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker –yes. Motion passes.
6. FINANCIAL REVIEW WITH MIKE KERN. Mr. Kern is on vacation.
7. BUSINESS PREVIOUSLY DISCUSSED. None.
8. BUSINESS NOT PREVIOUSLY DISCUSSED. None.
9. COMMENTS FROM THE CHAIRMAN AND THE BOARD. None
10. ADJOURN. Chairman Walker asks for a motion. Connie Poole made the motion to adjourn. Jason Wagnon seconded the motion. Chairman Walker called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker –yes. Motion passes. Meeting adjourned.