

KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
JULY 18, 2023
BEGAN AFTER CITY COUNCIL MEETING

1. MEETING CALLED TO ORDER by Chairman Tommy Ray Walker
2. ROLL CALL by W Kay Scott, City Treasurer. Tommy Walker – present, David Bailey – present, Jason Wagnon – present, Connie Poole – present, Dan Heathcock – present.
3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE JUNE 20, 2023 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, Dan Heathcock – yes, Connie Poole – yes, Jason Wagnon – yes. Motion passed.
4. DISCUSS AND ACT TO APPROVE THE CLAIMS. Chairman Walker asked for a motion. Connie Poole made the motion to approve. David Bailey seconded the motion. Chairman Walker called for a vote. Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes, Dan Heathcock – yes. Motion passed.
5. FINANCIAL REVIEW WITH MIKE KERN. Mr. Kern stated to turn to Page 3 the Income Statement. For the 12 months ending June 30, 2023, Revenues were \$1,302,580.56 and the Operating Expenses were \$1,561,234.50. There was a loss of \$258,653.94 but monies transferred from the General Fund \$373,701.49 to help pay for the Capital Outlay. In the PWA there was a positive income of \$115,047.55. We will talk about the water and sewer rates in a minute.
6. BUSINESS PREVIOUSLY DISCUSSED. None
7. BUSINESS NOT PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO APPROVE/DISAPPROVE WATER AND SEWER RATE INCREASES WHICH WILL TAKE EFFECT ON THE JANUARY 1, 2024 BILLING. Mike Kern addressed the board. There is a copy in the back of the book. Rate increases for the residential combined is a increase of 4.84%. Which is an average of \$3.55 per month, 12 cents per day. The lower users, the one and two thousand users by 26 cents. That's not even a penny per day. We are trying to keep the rates low for single people and the elderly. This would be a \$37,000 increase in revenues. Chairman Walker stated that will probably be taken up by the chemicals. Any other questions?
Chairman Walker asked for a motion. Jason Wagnon made a motion to approve. David Bailey seconded the motion. Chairman Walker called for a vote. Dan Heathcock – yes, Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passed.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. Chairman Walker stated that they will spray once or twice per week and could increase. 4 – 5 cases of West Nile in Tulsa. David Bailey stated that Malaria is back. Has been gone for 20 – 30 years.

Chairman Walker stated that he and Jonathan had a meeting with the Engineer, Steve Fox. Talked about building a new water plant at the lake. It would be built faster since they wouldn't have to shut it down and work around the operations. Would like to build one with a 2 million gallons per day capacity. This plant would still be running while the new one is being built. Jonathan said that Fox Engineering has looked at the dam inspection also. He will get back with us in a couple of weeks.

Chairman Walker stated that he tried to reach Robert Vaughn asked about the sidewalk since he is the engineer but haven't been able to contact him.

Dan Heathcock asked how much water can we make per day? Chairman Walker stated right now, 500,000 gallons. This new one will have 2 clear wells and a reclamation system.

9. ADJOURN. Chairman Walker asked for a motion. Jason Wagnon made the motion to adjourn. Connie Poole seconded the motion. Chairman Walker called for a vote. Dan Heathcock – yes, Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passed to adjourn.