

KREBS UTILITIES AUTHORITY  
BOARD MEETING MINUTES  
JULY 19, 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 JUNE 21, 2022 KUA BOARD MEETING. Chairman Walker asked for a motion to approve the minutes. Connie Poole made the motion to approve. David Bailey seconded the motion. Chairman Walker called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
4. DISCUSS AND ACT TO APPROVE THE CLAIMS. Chairman Walker asked for a motion to approve the claims. David Bailey 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. FINANCIAL REVIEW WITH MIKE KERN. Mr. Kern stated Page 3 of Income Statement. We are at the end of the fiscal year 2022. Revenues were \$1,209,445.49 and Budget was \$1,160,000 so we were in excess of the budget. The issues that we had were repairs to sewer pumps. Total expenses were \$1,283,731.52. Loss of \$74,286.03 so we will have a \$75,000 transfer into KUA. We will get to the budget shortly.
6. BUSINESS PREVIOUSLY DISCUSSED. None.
7. BUSINESS NOT PREVIOUSLY DISCUSSED.
  - A. DISCUSS AND ACT TO APPROVE THE FY 2022/2023 BUDGET. Mr. Kern addressed the board. Budget packet Page 8 – budgeting \$1,280,000. Have worked up rate increase schedule of 5% increase on water and sewer rates. That will be on the January billing. Budgeting for break even and hoping that repairs won't be as drastic as they have been. Any 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. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. Tommy Walker stated that the chemicals have doubled. David Bailey stated that the North Lift Station has problems.
9. ADJOURN. Chairman Walker asked for a motion to adjourn. Connie Poole made a motion to adjourn. 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.