

KREBS UTILITIES AUTHORITY  
BOARD MEETING MINUTES  
AUGUST 16, 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.
3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE JULY 19, 2022 KUA BOARD MEETING. Chairman Walker asked for a 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.
4. DISCUSS AND ACT TO APPROVE THE CLAIMS. Chairman Walker asked for a motion. Connie Poole made the motion to approve. Jason Wagnon seconded the motion. Chairman Walker called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN. Mr. Kern stated on Page 3 of the Income Statement – Revenues for the month of July were \$100,262.66. This is average for the budgeted amount. Expenses were \$117,154.75. There were about \$10,000 spent on permits for the DEQ. \$30,000 on repairs and maintenance. There is a budgeted amount of \$75,000 to be transferred from the General Fund and we need to get that done. There will be a rate increase in January of 5%.
6. BUSINESS PREVIOUSLY DISCUSSED. None.
7. BUSINESS NOT PREVIOUSLY DISCUSSED.
  - A. DISCUSS AND ACT TO RESOLVE AN ISSUE WITH ACCOUNT 10851 REQUESTED BY DAVID WADLEY AND HIS ATTORNEY WARREN GOTCHER. Mr. Wadley addressed the board. Mr. Gotcher was not present. David Wadley stated he should have been here sooner but for the last 6 months he has been living with his 87 year old mother and she is doing well. The reason that I am here about a water bill no one has been in the garage for 15 years. Only one person staying there and there is no outdoor faucet. He is not a renter because he does not pay rent, he has lived there for 15 years. He stated that he looked up on the internet that a stool running would only use 6,000 gallons per month. You can look back at his history for the last 15 years and see it's not this much. Chairman Walker stated that we want to be fair. David Bailey asked what month did this happen. Chairman Walker stated that it was February/March. Mr. Wadley insists that a faucet running wide open wouldn't use that much water as stated from his internet search. Ms. Poole asked if this was for one month. Mrs. Scott stated it was actually 2 months. Ms. Poole stated that he could have left the water dripping when it was so cold. Mr. Wadley stated that if you tell me tonight that if this is what I have to pay then he would pay and move on. Chairman Walker stated that the meter must be working alright because they checked it after that and it is working alright. Mrs. Scott stated that it is still working alright

and everything is in line. Chairman Walker stated that we don't know where it went and you don't know where it went. Board member Bailey stated that he wanted to drop the late fees and go 50% off of the water. Board member Connie Poole stated that \$900 is too high for anyone to pay. \$500 would be an acceptable amount. Mr. Wadley stated that he didn't know where it went and his renter doesn't speak much English. He doesn't know where it went. Board member David Bailey stated that \$600 is not an unfair amount. Mr. Wadley agreed to \$600. Chairman Walker asked for a motion. Jason Wagnon made a motion to accept the \$600.00 agreement. Connie Poole seconded the motion. Chairman Walker called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes. The board gave Mr. Wadley 3 months to pay the \$600. \$200 each month. If he misses the payments, they will be back to square one. (The original amount was \$2,016.07).

- B. DISCUSS AND ACT TO SURPLUS THE GENERATOR AND 2 FUEL TANKS AT THE WATER PLANT. Jonathan Clifton addressed the board. The generator from Global Solutions is a diesel and the fuel tank is not the right one for the generator so we can't use it. RP Power said we can get 2/3 of what we paid for it, if we sell it. Chairman Walker asked for a motion. David Bailey made a motion to surplus. Jason Wagnon seconded the motion. Chairman Walker called for a vote. Connie Poole – yes, Jason Wagnon – yes, David Bailey – yes, Tommy Walker – yes. Motion passes.
- C. DISCUSS AND ACT TO SCRAP THE OLD GENERATOR AT THE WATER PLANT. IT HAS BEEN REBUILT TWO TIMES AND THE CIRCUIT BOARD IS OUT AND CANT BE REPAIRED. Jonathan Clifton addressed the board. The old generator was a 1950's model and had been rebuilt 2 times and the circuitry is out on it. Chairman Walker asked for a motion. David Bailey made the motion to scrap. Connie Poole seconded the motion. Chairman Walker called for a vote. David Bailey – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
- D. DISCUSS AND ACT TO PURCHASE A 2022 GRAVELY PROTURN 160 MOWER MODEL 991130 FROM KC FARM MACHINERY INC FOR \$8,961. Jonathan Clifton addressed the board. The mower at the sewer plant was from the city side and we have been using it for 7 years. It has broken down the last 3 years. This is a commercial mower. Connie Poole asked about the warranty. David Bailey said to check the warranty. Chairman Walker asked for a motion. Connie Poole made a motion to Table. David Bailey seconded the motion. Chairman Walker called for a vote. Connie Poole – yes, Jason Wagnon – yes, Tommy Walker – yes, David Bailey – yes. Motion is Tabled.
- E. DISCUSS AND ACT TO APPROVE THE REPLACEMENT OF A GEARBOX AT THE SEWER PLANT IN THE APPROXIMATE AMOUNT OF \$12,500. Jonathan Clifton addressed the board. There are 4 of these and one has already been replaced. It's an 8 month ship out. The plant is running on back up. Company is out of Germany. Connie Poole asked Mrs. Scott about a quote not being in the book. Mrs. Scott responded that Industrial Machine does not give quotes. This was the amount of the last one. 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.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. Tommy Walker asked an attendee if she had anything. She stated that she was told by the Police Chief Dennis Cook and Code Enforcement Officer Kirkes to be at this meeting. Her name is Amanda Williams and she has property at 102 SW 1<sup>st</sup> Street. She wanted details on the houses that would be torn down. Joe Walter Shupert was the last owner. Her mother, Diane Fry, used to own the house but she has passed away. She accepts responsibility of payment to the city and gives consent for it to be torn down. She asks if she can get estimates. Pat Layden, City Attorney, stated that she could get estimates.
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. Meeting is adjourned.