

KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
SEPTEMBER 20, 2022

1. MEETING CALLED TO ORDER by Chairman Chuck Nelms.
2. ROLL CALL by W Kay Scott, City Treasurer. Chuck Nelms – present, Tommy Walker – present, Connie Poole – present, David Bailey – present.
3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE AUGUST 16, 2022, KUA BOARD MEETING. Chairman Nelms asks for a motion. Connie Poole made the motion to approve. David Bailey seconded the motion. Chairman Nelms called for a vote. David Bailey – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
4. DISCUSS AND ACT TO APPROVE THE CLAIMS. Chairman Nelms asks for a motion. Connie Poole made the motion to approve. David Bailey seconded the motion. Chairman Nelms called for a vote. David Bailey – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN. Mr. Kern stated to turn to Page 3 of the Income Statement. Revenues were \$104,464.14 and Expenses were \$109,804.19. As usual repairs and maintenance seems to take up a lot of our money. \$75,000 was transferred from the city to the PWA. We are going to talk about some Capital Expenditures further in the meeting. The truck hadn't been talked about at budget time or previously. Recommend that it be talked about at a Finance meeting.
6. BUSINESS PREVIOUSLY DISCUSSED.
 - A. DISCUSS AND ACT TO RE-ADDRESS THE WATER BILL FOR DAVID WADLEY ACCOUNT 10851. David Bailey stated that he was sent a water bill for \$600 and then he got a letter and his water has been turned off. The board voted that he had 3 months to pay it. He came in before the 10th to pay \$300. He feels like we should turn the water back on and go with the agreement we voted on. He asked Pat Layden, City Attorney, if it needs to be revoted on? Mr. Layden stated there wasn't real clarity on what happened. Apparently there was some confusion about what the exact terms were. He asked Mrs. Scott. She stated that we had sent him a letter that stated everything. He didn't respond. He came in after the 1st maybe the 3rd or 4th. He tried to give me 2 post dated checks. We could not accept. Since he did not respond to the letter that Jayme sent we had reverted back to the original agreement which was what the council had said. Boardmember Bailey stated that he did pay by the 10th, he paid on the 9th. Tommy Walker stated that he agreed to pay by the end. Mrs. Scott stated the 31st. Boardmember Bailey stated that there is nothing in the minutes says that time. He agreed to make the payments and if he misses the payments we would be back to square one. To me he hasn't missed a payment.

Boardmember Walker stated the last thing I told him before he left was that if he didn't make the first payment on time that it would revert back. He said ok, I'll pay it. Chairman Nelms asked how much was his bill. Mrs. Scott stated that by the time it got to the council, he owed over \$2,000 because he didn't want to make any arrangements to pay \$60, \$70, or \$100 a month.

Pat Layden stated that the council agreed to let him make 3 - \$200 per month payments. He stated that he didn't know if it was specified when the first payment was to be made. Its up to you if you want to stick with the original agreement and he has already made a \$300 payment. Because he was late a few days on the first payment Or do you scrap the whole deal and make him pay \$2,000.

Boardmember Bailey stated that he thinks he is trying and think that it needs to be the original agreement. Connie Poole and David Bailey agree that the water needs to be turned back on since he has paid the \$300. If he doesn't pay the next \$300 we will go back to the original agreement. This was the agreement we made and it needs to be fulfilled. David Bailey made a motion to accept the \$300 and go back to the agreement and should be paid by the 10th when the water bill is due. If he has not paid it then we'll go back to the original agreement that he will have to pay the full amount. Mrs. Scott asked by the 10th of October.

Boardmember Walker asked do we do this for everyone. People that owe money to the City of Krebs, we go ahead and leave their water running. Mrs. Scott stated that if they make a payment agreement, yes. If they have an issue like this and they make a payment agreement, then the water stays on.

Chairman Nelms states that you are not doing everyone the same when you lower the amount from \$2,000 to \$600. If he is paying, I think you can turn his water back on.

Chairman Nelms asks for a second. Connie Poole seconded the motion. Chairman Nelms called for a vote. David Bailey - yes, Connie Poole - yes, Tommy Walker - no. Motion passes.

- B. DISCUSS AND ACT TO PURCHASE 60" 2022 GRAVELY PROTURN 160 MODEL # 991130 WITH 5 YEAR WARRANTY FOR THE AMOUNT OF \$8961.00. Jonathan Clifton addressed the board. This mower is for the water and sewer plants. We've been using one that we got from the city about 8 years ago. It's been breaking down and since it's an older model its hard to get the parts for it. This new mower has a 5 year warranty but it does not include the blades or tires. Tommy Walker made the motion to purchase. David Bailey seconded the motion. Chairman Nelms called for a vote. David Bailey - yes, Connie Poole - yes, Tommy Walker - yes. Motion passes.

7. BUSINESS NOT PREVIOUSLY DISCUSSED.

- A. DISCUSS AND ACT TO PURCHASE A 2022 FORD F-150 4 WHEEL DRIVE PICKUP IN THE AMOUNT OF \$37465.00 FROM VANCE COUNTRY FORD. Jonathan Clifton addressed the board. We have a 2003 Chevy with over 200,000 miles on it. A lot of time we have to go out of town to take samples to Ada or go to Oklahoma City to pick up parts or take items

to have them repaired. It is not road safe. There are problems with the front end and the transmission is slipping.

Chairman Nelms asked Police Chief Dennis Cook if the purpose of the Escape was to use it for training. Chief Cook stated that is correct.

Mr. Clifton stated that a lot of times we have to take motors to Tulsa to be rebuilt or the gearbox parts to Oklahoma City and you have to have a truck.

Tommy Walker made a motion to purchase the truck for the water and sewer. Connie Poole seconded the motion. Chairman Nelms called for a vote. David Bailey – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. David Bailey wished Chairman Nelms success in his new position. Connie Poole stated congratulations.
9. ADJOURN. Chairman Nelms asked for a motion to adjourn. David Bailey made the motion. Connie Poole seconded the motion. Chairman Nelms called for a vote. David Bailey – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes to adjourn.