

MINUTES OF THE
KREBS UTILITIES AUTHORITY
COUNCIL MEETING
KREBS CITY HALL
FEBRUARY 16, 2016
AFTER REGULAR CITY COUNCIL MEETING

1. Chairman Bobby Watkins called the meeting to order.
2. Clerk/Treasurer W Kay Scott called the Roll. Chairman Bobby Watkins – Present, Tommy Walker – Present, Connie Poole – Present, Jason Wagnon – Absent, Daulfin Bennett – Present.
3. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE JANUARY 19, 2016 KUA MEETING. Chairman Bobby Watkins asked for a motion. Tommy Walker made a motion. Connie Poole seconded the motion. Chairman Watkins called for a vote. Daulfin Bennett – yes, Connie Poole – yes, Tommy Walker - yes. Motion passes.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS. Chairman Watkins asked for a motion. W. Kay Scott addressed the Board. An O'Reilly invoice was charged to Emergency Management for \$182 that should have been charged to KUA. It has been corrected. Tommy Walker made the motion. Connie Poole seconded the motion. Chairman Watkins called for a vote. Daulfin Bennett – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
5. REVIEW KREBS UTILITIES AUTHORITY FINANCIAL STATEMENT WITH MIKE KERN. The Income Statement – Total Revenues for the month of January were \$93,931.29 and Expenses were \$85,125.50 for a Net profit of \$8,805.79. Year to date profit is \$41,671.49. The Cash Flow is a positive of \$13,686.74 for 7 months. If you look at the subtotal of Net cash provided (used) by operating activities is \$71,975.08. That is an important number because the loan payments that we make, the interest paid is \$20,715.94 and the principle paid is \$27,626.76. Because of the loans the operating monies need to be 125% of the combination of interest and principle and that is roughly 140 – 150% so we are in compliance with our loan requirements. Any comments or questions?
6. PUBLIC COMMENTS, QUESTIONS AND ANSWERS CONCERNING THE KREBS UTILITIES AUTHORITY BUSINESS. None.
7. BUSINESS PREVIOUSLY CONSIDERED. None.
8. BUSINESS NOT PREVIOUSLY CONSIDERED.
 - A. SAMMY SPENCER TO ADDRESS THE BOARD ABOUT A MAJOR LEAK LOCATED ON HIS PROPERTY AT 400 SE WASHINGTON. Mr. Spencer addressed the board about a \$1,100 water bill. Couple of months ago I came down and talked to the girl and told her we must have a leak. She said you get your leak fixed and bring your bill from the plumber and we can adjust your bill. The problem was raining all this time. This has happened a couple of times (leaks). The city laid the 2" line but the problem is that the meter is next to the highway. I got Donny and we tried to find the leak and couldn't find it. I finally found the leak and I called the plumber. The bill for the plumber was \$350.00. I paid \$200 so my water wouldn't get turned off. I'm asking for an adjustment to knock it down to where it should be. Connie Poole asked if his bill was \$1,100 and you have paid \$200. Yes. Mrs. Scott told the Board that the bill was \$1,063.21. Ms. Poole asked Mr. Spencer so you are saying that your bill is from the last 3 months. Tommy Walker stated looks like you had paid the bill on 1/11/16 so 2/1/16 it went to \$622.36. Mr. Walker

asked if the bill has been adjusted. Mrs. Scott replied not yet and we typically make an adjustment of 20% and only a onetime adjustment. Mr. Walker asked how much was sewer? Mrs. Scott replied \$435.85 and his water was \$622.36. Mr. Walker, Ms. Poole, and Mrs. Bennett all agreed he shouldn't pay for the sewer. Ms. Poole stated we should make an adjustment on the \$622 also. Chairman Watkins asked City Attorney Pat Layden if an adjustment could be made. Mr. Layden stated it is within your legal authority to do so if you want to. Mr. Walker stated adjust all the sewer off and that would leave you owing about \$400. Mrs. Bennett stated and 20% off of the water. Ms. Poole stated I think it should be more like 50% off of the water and all the sewer. Mr. Walker stated I can see doing what you are talking about (Ms. Poole) but this is the last time that we can do something like this. Mr. Spencer asked if the meter could be move to the shop because they made it all the way across. Mr. Walker asked Mr. Spencer if he only has one meter for the house and the shop. Mr. Spencer said he was thinking about leasing the shop out and I would need separate meters. Mr. Walker asked Ed Klink if he put separate meters then he would have to pay for the meter right? Mr. Klink stated yes for the meter and any piping that goes across his lot. Mr. Klink stated he would like to make one (1) recommendation – the line that was allegedly laid by the City needs to be given to Mr. Spencer. Ms. Poole agreed. Mr. Spencer said he didn't want it. Ms. Poole stated if you need another meter that will be your responsibility. Mr. Walker told Mr. Klink we could look at it and see what we need to do to change meter position. Chairman Watkins asked as of right now what are we going to cut off of this bill? Ms. Poole, Mrs. Bennett, and Mr. Walker agreed 50% off of the water and all the sewer adjusted off. Ms. Poole asked Mrs. Scott how much would he owe. Mrs. Scott stated \$320.18 minus the \$200 he has already paid leaves him owing \$120.18.

9. COMMENTS FROM THE BOARD AND CHAIRMAN. Tommy Walker stated he wants to thank Ed Klink again. He is doing a good job and so is Kay.
10. ADJOURN MEETING. Chairman Watkins asked for a motion to adjourn the meeting. Tommy Walker made the motion. Daulfin Bennett seconded the motion. Chairman Watkins called for a vote. Daulfin Bennett – yes, Connie Poole – yes, Tommy Walker - yes. Motion passes.