

MINUTES OF THE
KREBS UTILITY AUTHORITY
COUNCIL MEETING
KREBS CITY HALL
JULY 21, 2015
AFTER REGULAR CITY COUNCIL MEETING

1. Chairman Bobby Watkins called the meeting to order.
2. ROLL CALL. Interim Clerk/Treasurer W Kay Scott called the Roll. Chairman Bobby Watkins – Present, Tommy Walker – Present, Connie Poole – Present, Jason Wagnon – Present, Daulfin Bennett – Present.
3. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE JUNE 16, 2015 KUA MEETING. Chairman Bobby Watkins asked for a motion. Daulfin Bennett made a motion. Jason Wagnon seconded the motion. Chairman Watkins called for a vote. Tommy Walker –yes, Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett - yes. Motion passes.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS. Chairman Watkins asked for a motion. Tommy Walker asked about the flashlight that was purchased for \$117.00. Jonathan Clifton stated we don't have any good lighting at the water plant and it's needed to see down into the water to make sure the chemicals are working. Tommy Walker made the motion. Daulfin Bennett seconded the motion. Chairman Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
5. REVIEW KREBS UTILITIES AUTHORITY FINANCIAL STATEMENT WITH MIKE KERN. Mike Kern stated I see we really don't have an approval for the KUA budget on the agenda. Mrs. Kay Scott apologized for only putting it on the City side. Mr. Kern stated we needed to have it on the next agenda to approve the rates. For the ending we had revenues of \$999,824.48 and expenses were \$970,459.02 so we had a profit of \$29,365.46. We did have to spend a lot of money on the sewer and we are trying to put together information so that we can refurbish our water plant. We have to keep our rates going so that we can be able to pay that note when we start to refurbish the plant. You should seriously consider raising your rates 3 – 5% every year. Your chemicals, pipe, and everything goes up every year and we can't continue to bear that cost. We have to pass it on. Rural Development, who we get our loans from, likes to see a rate schedule where the lower users pay a fairly low fee and the higher users pay a higher rate. They want you to try to conserve and so the people that use the most are going to have to pay a higher rate. We have to start planning for the refurbishment of the water plant.
6. PUBLIC COMMENTS, QUESTIONS AND ANSWERS CONCERNING THE KREBS UTILITIES AUTHORITY BUSINESS. Tina Shumway addressed the council and stated she wanted to know why the water was turned off at 20 SE Adams. An agreement was made for Ms. Shumway to come in tomorrow to pay what she owes and get the water turned on and a water contract entered.

7. BUSINESS PREVIOUSLY CONSIDERED.

- A. DISCUSS AND ACT FOR HIRING OF ALGONQUIN CONSULTANTS FROM MIAMI, OK TO COMPLETE THE ARCHEOLOGICAL FIELD SURVEY FOR THE WATER TREATMENT PLANT IMPROVEMENT PROJECT. Ed Klink addressed the council and stated we needed this to proceed with the new water plant. Chairman Watkins asked for a motion. Connie Poole made the motion. Daulfin Bennett seconded the motion. Chairman Watkins called for a vote. Daulfin Bennett – yes, Jason Wagon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes

8. BUSINESS NOT PREVIOUSLY CONSIDERED.

- A. DISCUSS AND ACT ON THE USE OF ONLINE PAYMENT PORTAL FOR THE WATER, TRASH, AND SEWER BILLS THROUGH A SECURE WEBSITE NAMED PSN (Payment Service Network, Inc.). Mayor Watkins asked for a motion to Table this until we can study it further under the advice of Mike Kern. Tommy Walker made the motion to Table this item. Daulfin Bennett seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.

- B. DISCUSS AND ACT TO APPROVE THE REVISED “PROCEDURES FOR KUA ACCOUNTS” MANDATED BY THE NECESSITY TO RE-ESTABLISH POSITIVE CONTROL OF CUSTOMER ACCOUNTS INCLUDING A PROPOSED MONTHLY ‘KUA ACCOUNT REVIEW’ WHICH IS TO BE A MONTHLY ACCOUNTING OF CUSTOMER ACCOUNT DISPOSITIONS TO BE MADE AVAILABLE TO THE KUA BOARD MEMBERS. Ed Klink addressed the council and stated the newly proposed procedures because of some of the issues with our water accounts. Each one of you will be receiving a monthly accounting of our accounts and it will be inserted into each of your books. It should be treated as privileged information, for your eyes only. We want to make sure everybody is treated the same across the board. We have talked to Donny James and Julia is going through each of the inactive accounts to make sure that they are actually inactive. Chairman Watkins stated that this will create more transparency. Mr. Klink stated that Samuel Hart is going to put in a small desk, couple of shelves, a rail fence and a couple of years of minutes and ordinances. They can sit down and look through them at their convenience. Chairman Watkins asked for a motion to approve these procedures. Connie Poole made the motion. Jason Wagon seconded the motion. Chairman Watkins called for a vote. Daulfin Bennett – yes, Jason Wagon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.

9. COMMENTS FROM THE BOARD AND CHAIRMAN. Daulfin Bennett asked the Mayor and Mr. Klink when we could spray for mosquitoes again. Mr. Klink stated yes ma’am we are.

10. ADJOURN MEETING. Chairman Watkins asked for a motion to adjourn the meeting. Tommy Walker made a motion to Adjourn. Daulfin Bennett seconded the motion. Chairman Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagon – yes, Daulfin Bennett – yes. Motion passes.