

MINUTES OF THE
KREBS UTILITY AUTHORITY
COUNCIL MEETING
KREBS CITY HALL
JUNE 16, 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 MAY 19, 2015 KUA MEETING. Chairman Bobby Watkins asked for a motion. Connie Poole made a motion. Tommy Walker 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 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 if you'll turn in your package to page 6 in the KUA budget. The actual 11 months our total Income was \$916,891 and our expenses for that same period were \$890,985 so we are actually showing a profit of \$25,906. Projected amount for the year will end up with about a \$31,000 profit. On the budget side, these numbers do not totally reflect all of the revenue increases as far as the rate increases are concerned. We are show a potential gain of \$34,000 and that's with a \$50,000 Capital Outlay. This is the preliminary budget so you can see what we are working on. The next page shows the rate increases that we are going to propose at the next council meeting. We have a lot of Capital Expenditures that we going to have in the water and sewer both. The average users of 5,000 gallons and we are proposing 6% increase for water, 7.69% for sewer for a combined total of 6.78%. The average bill would go up \$4.00. If you have any feedback for us, please let us know before the next Audit & Finance Committee meeting. Tommy Walker asked if the garbage was going up 5%. Mr. Kern stated yes.
6. PUBLIC COMMENTS, QUESTIONS AND ANSWERS CONCERNING THE KREBS UTILITIES AUTHORITY BUSINESS. None
7. BUSINESS PREVIOUSLY CONSIDERED. None.

8. BUSINESS NOT 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. This needs to be tabled. Information has been received by Rick Petricek that Krebs Lake needs to be included in the survey. Chairman Watkins asked for a motion to Table the hiring of Algonquin Consultants. 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.
 - B. CONSIDER AND ACT TO CHANGE FROM TWO (2) FEES (i.e. DISCONNECT FEE OF \$20 AND RECONNECT FEE OF \$20) TO A RECONNECTION OF \$50 FOR CUSTOMERS WHO HAVE HAD THEIR WATER TURNED OFF FOR NON-PAYMENT. Tommy Walker asked if there is not a disconnect fee just a reconnect fee. A discussion occurred explaining the simplification of fees from 2 to 1 fee. Mr. Walker stated that McAlester if they are turned off more than once the price goes up. Looks like we could have something built in. Ed Klink stated there are 2 things we have come up with 1) have computer flag the name of those that have not fulfilled their end of the bargain and 2) we are pretty generous with the way that we operate. If you would like to see us do something, I will work something up and present it to the Audit & Finance Committee. Mayor Watkins asked for a motion. Tommy Walker made the motion. Connie Poole seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
 - C. DISCUSS AND ACT TO ACCEPT THE USDA REQUIRED VULNERABILITY ASSESSMENT AND EMERGENCY RESPONSE PLAN. Mr. Klink stated that the USDA will be here on the 26th to do an inspection. One of the things they are going to inspect is our emergency response plan. I wanted to make sure that we have covered all of our natural disasters and any third party - someone that intentionally releases a biological agent into our water system. We will have a proper emergency management response in place by the 26th. We have to demonstrate to the USDA that we have done this. You will have a copy in your hands before the 26th.
9. COMMENTS FROM THE BOARD AND CHAIRMAN. Tommy Walker stated we have started abatements. Mr. Klink stated we have pictures of properties and have mailed them out. I have given all of you and to Mr. Layden in case we have to step on someone's starter. We all have our work cut out for us. Any time we have abatements, we will have pictures, records, and Mr. Layden's results.
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 Wagnon – yes, Daulfin Bennett – yes. Motion passes.