

MINUTES OF THE  
KREBS UTILITIES AUTHORITY  
SPECIAL COUNCIL MEETING  
JULY 30, 2015  
AFTER CITY SPECIAL 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. DISCUSS AND ACT TO APPROVE THE KUA 2015/2016 BUDGET. Mike Kern spoke to the board on the budget. I have given you a new packet and it has dual dates on it because you approved the City budget at the last meeting. This is not governed by the 90% by State Statutes like the City side. This is like a business budget. We are looking at increasing the income of \$22,000. This year we had an increase of \$29,000. Connie Poole asked personnel services. Mr. Kern stated the personnel services a total of \$219,536.76 based on the individuals working in the KUA. Ms. Poole stated she thought that we weren't going to use Mr. Little anymore. Ed Klink stated that we use him when Jonathan Clifton or Chris Cantrell are away. Ms. Poole stated that Mr. Cantrell isn't scheduled for a raise. Mr. Walker stated he just started. He asked about the 2 new employees that were listed on the personnel services for the budget. Mr. Klink stated that we are still using the summer help and Sam Hart will be going to Animal Control school this next month and we use him in other areas also. Chairman Watkins asked for a motion to approve the KUA budget. Connie Poole made the motion. Daulfin Bennett seconded the motion. Mayor Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
4. DISCUSS AND ACT TO APPROVE AN INCREASE IN THE WATER, SEWER, AND GARBAGE RATES TO BE EFFECTIVE SEPTEMBER 1, 2015 BILLING. Mike Kern spoke to the board. The last page of the handout has the schedule for the water & sewer rates. We actually didn't do any increases last year. The average increase is \$4.00 per month which amount to 6.78%. The thing I have always used as a guide in dealing with Rural Development because they look at our rates to see if we can pay back our loan. Their guidance is usually 3 – 5% increase per year so over 2 years we are only raising it 6.78%. An average calculation is 3000-5000 gallons. Lower usage is \$1.00 and we are trying to keep the lower end at a lower rate. The people that use the water are the ones that pay the higher cost. We can't absorb all the cost from the increases in chemicals, supplies, pipe, etc. Tommy Walker asked about the asphalt that we are going to use at the Police Station, where is the money coming from? We have money in the old Street and Alley Fund. Mr. Kern stated we can use that. Mr. Kern also passed out an engagement letter for his services. We will put it on the monthly agenda in August. Chairman Watkins asked for a motion. Connie Poole made the motion. Jason Wagnon seconded the motion. Chairman Watkins called for a vote. Daulfin Bennett – yes, Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.

Mayor Watkins stated up at Pete's Place approximately 8 or 9 months ago a fire hydrant was run over by a Choctaw Nation bus. We capped it off and it is leaking and he would like to have the fire plug back. There is a lot of fiber optic and gas lines around that. Connie Poole asked why we didn't fix it then. Chairman Watkins stated we have to shut the whole town down when replace this. Mr. Klink stated that we now put a hydrant and a valve.

5. ADJOURN TO KUA. Chairman Watkins asked for motion to adjourn. Connie Poole made the motion. Daulfin Bennett seconded the motion. Mayor Watkins called for vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes, Daulfin Bennett - yes. Motion passes.