

KREBS UTILITIES AUTHORITY
BOARD MEETING MINUTES
FEBRUARY 15, 2022
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 NE WASHINGTON
KREBS, OKLAHOMA

FEBRUARY 15, 2022
TUESDAY at 7:30 p.m.
OR AFTER CITY MEETING IS CONCLUDED

1. MEETING CALLED TO ORDER by Chairman Bobby Watkins
2. ROLL CALL. W Kay Scott, City Treasurer, called roll. Bobby Watkins – present, Tommy Walker – present, Connie Poole – present, Jason Wagnon – present, David Bailey – absent.
3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE JANUARY 18, 2022 KUA BOARD MEETING. Chairman Watkins asked for a motion. Connie Poole made the motion to approve the minutes. Jason Wagnon seconds the motion. Chairman Watkins called for a vote. Tommy Walker – yes, Connie Poole – yes, Jason Wagnon – yes. Motion passes.
4. DISCUSS AND ACT TO APPROVE THE CLAIMS. Chairman Watkins asks for a motion. Jason Wagnon made a motion to approve the claims. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN. Mike Kern is absent. Nick DeTello – on Page 3 of the Income Statement. For the month of January, Revenues were \$97,116.37. Net was approximately \$11,000. The sanitation expense shows 2 months' expenses – should be about \$23,000 - \$24,000. For the 7 months ending the Revenues were \$179,081.67. Part of the monies are from the CARES Act which puts the KUA in the black. Any questions? None.
6. BUSINESS PREVIOUSLY DISCUSSED. None
7. BUSINESS NOT PREVIOUSLY DISCUSSED. None
8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. Nothing.
9. ADJOURN. Chairman Watkins asks for a motion to adjourn. Connie Poole makes the motion. Tommy Walker seconds the motion. Chairman Watkins calls for a vote. Jason Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes. Meeting adjourned.