

KREBS UTILITIES AUTHORITY  
BOARD MEETING  
May 17, 2022

1. MEETING CALLED TO ORDER. Chairman Bobby Watkins called the meeting to order.
2. ROLL CALL. Giovanna Hasty, City Clerk, called the roll. Bobby Watkins – present, Tommy Walker – present, Connie Poole – present, Jason Wagnon – present, David Bailey – present.
3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE APRIL 19, 2022 KUA BOARD MEETING. Chairman Watkins asked for a motion to approve the minutes. Connie Poole made the motion to approve the minutes. David Bailey seconded the motion. Chairman Watkins called for a vote. Connie Poole- yes, David Bailey- yes, Jason Wagnon- yes, Tommy Walker- yes. Motion passes.
4. DISCUSS AND ACT TO APPROVE THE CLAIMS. Chairman Watkins asked for a motion to approve the claims. David Bailey made a motion to approve the claims. Connie Poole seconded the motion. Chairman Watkins called for a vote. Connie Poole- yes, David Bailey – yes, Jason Wagnon – yes, Tommy Walker – yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN. Mr. Kern stated on Page 3 – Income Statement and Expenses. For the ten months ending – Revenues were \$891,642.84 and operating expense were \$940,787.71. Mr. Kerns states our problem with repairs and maintenance you can see, expenses in nine months are \$246,000.00. We were only able to budget \$200,000.00. Mr. Kerns states we must look hard at water and sewer rates. Mr. Kern states we do have money in the KUA now, but we need to address the issue to raise rates, we've been working on this a few years now. Mr. Kerns states please bring information to the next Finance meeting. Mr. Kerns states he is looking at raising residential to 5.3% and commercial to 5.5%.
6. BUSINESS PREVIOUSLY DISCUSSED. None.
7. BUSINESS NOT PREVIOUSLY DISCUSSED.
  - A. DISCUSS AND ACT TO PAY INDUSTRIAL MACHINE COMPANY \$12,366.47 FOR GEARBOX REFURBISH FOR THE SEWER PLANT. Jonathan Clifton states because of all the shortages we just now got all the parts in. Chairman Watkins called for a motion. Tommy Walker made a motion to approve. Jason Wagnon seconded the motion. Chairman Watkins called for a vote. Tommy Walker- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. Motion Passes.
  - B. DISCUSS AND ACT TO APPROVE THE PAYMENT OF THE STUB SHAFT ASSEMBLY TO BE REBUILT BY INDUSTRIAL MACHINE COMPANY. COST ESTIMATED AT \$10,000.00- \$12,000.00 THIS IS FOR THE SEWER PLANT. Chairman Watkins called for a motion. Tommy Walker made a motion to approve. David Bailey seconded the motion. Chairman Watkins called for a vote. Tommy Walker- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. Motion Passes.

- C. DISCUSS AND ACT TO APPROVE MOVING THE DIESEL GENERATOR FROM THE WATER PLANT TO THE NORTH LIFT STATION. Jonathan Clifton states the generator that was bought a few years ago from Global Solution was not compatible. Tommy Walker asks is the generator at the lift station any good. Jonathan Clifton replies currently it's not working. Another option is to purchase a natural gas generator that would run about \$28,000.00 plus installation. It has a lot of benefits, it would be under warranty, you wouldn't have to worry about spilling diesel around the water plant, and it would have an indefinite run time.  
Chairman Watkins called for a motion. Tommy Walker made a motion to approve. Connie Poole seconded the motion. Chairman Watkins called for a vote. Tommy Walker- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. Motion Passes.
- D. DISCUSS AND ACT TO APPROVE PURCHASE OF A NATURAL GAS GENERATOR FOR THE WATER PLANT AT A COST OF \$27,680.00 FROM RP POWER, LLC. THIS WILL BE FOR 2022/2023 FISCAL YEAR. LEAD TIME AFTER ORDERING IS ESTIMATED AT 44 WEEKS.  
Chairman Watkins called for a motion. Tommy Walker made a motion to approve. Connie Poole seconded the motion. Chairman Watkins called for a vote. Tommy Walker- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. Motion Passes.
- E. DISCUSS AND ACT TO PURCHASE REPLACEMENT FILTER BLOCKS FOR DRYING BEDS AT SEWER PLANT. ESTIMATED COST \$5,000.00.  
Chairman Watkins called for a motion. Tommy Walker made a motion. Connie Poole seconded the motion. Chairman Watkins called for a vote. Tommy Walker- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. Motion Passes.
- F. DISCUSS AND ACT TO PURCHASE A TURBIDMETER TO MEASURE COMBINED FILTER TURBIDITY AT THE WATER PLANT. THIS WAS REQUESTED BY DEQ AT THEIR LAST INSPECTION. COST ESTIMATED \$5,000.00.  
Chairman Watkins called for a motion. David Bailey made a motion to purchase. Tommy Walker seconded the motion. Chairman Watkins called for a vote. Tommy Walker- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. Motion Passes.
- G. DISCUSS AND ACT TO APPROVE THE INDEPENDENT YEARLY CONTRACT FOR MIKE KERN FOR CITY ACCOUNTANT FOR FISCAL YEAR 2022-2023 EFFECTIVE JULY 1, 2022, THROUGH JUNE 30, 2023. Chairman Watkins called for a motion. Tommy Walker made a motion to purchase. Connie Poole seconded the motion. Chairman Watkins called for a vote. Tommy Walker- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- yes. Motion Passes.
- H. DISCUSS AND ACT TO ACCEPT THE RESIGNATION OF KREBS CITY MAYOR BOBBY WATKINS EFFECTIVE MAY 31, 2022.  
Chairman Watkins called for a motion. Tommy Walker made a motion to accept resignation. Connie Poole seconded the motion. Chairman Watkins called for a vote. Tommy Walker- yes, Connie Poole- yes, Jason Wagnon- yes, David Bailey- no. Motion Passes.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD. Tommy Walker addresses Chairman Bobby Watkins just want to say thank you for eighteen years. David Bailey states I've enjoyed working with you and appreciate what you have done for this town. Chairman Watkins replied thank you. Connie Poole states you've done a great job.
9. ADJOURN. Chairman Watkins asked for a motion to adjourn. David Bailey made the motion to adjourn. Connie Poole seconded the motion. Chairman Watkins calls for a vote. Connie Poole- yes, David Bailey - yes, Jason Wagnon - yes, Tommy Walker - yes. Motion passes.