

KREBS UTILITIES AUTHORITY  
BOARD MEETING MINUTES  
JUNE 20, 2017

1. Chairman Bobby Watkins called the meeting to order.
2. ROLL CALL – W. Kay Scott, City Clerk/Treasurer called the roll. 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 16, 2017 KUA BOARD MEETING. 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 Wagnon – yes, Connie Poole – yes, Tommy Walker – yes. Motion passes.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS. Chairman Watkins asked for a motion. Daulfin Bennett made the 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.
5. FINANCIAL REVIEW WITH MIKE KERN. Mike Kern was absent from the meeting. No report.
6. BUSINESS PREVIOUSLY CONSIDERED. Ed Klink addressed the board. Mr. Klink stated that he had sent each member an email regarding the installation of the pump at Lake Eufaula. There will be representatives from Oklahoma City, Wilburton, and Plano, TX here on Thursday at 10 a.m. for the installation. Kiamichi Electric has installed new transformers and the pump has been tested. We are going to drill a hole in the pump casing and install a valve to unload pressure. After the pump starts the valve will close so the pump can pump water to Krebs Lake. On Marino Street, we will put in a couple of tin horns and then we will start on the streets.
7. BUSINESS NOT PREVIOUSLY CONSIDERED. Chairman Watkins stated that we have a new dog catcher that will be starting in 2 weeks. She is a 24 year old woman.
8. COMMENTS FROM THE BOARD AND CHAIRMAN. None.
9. ADJOURN. 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. Adjourned.