

KREBS UTILITIES AUTHORITY
BOARD MEETING
FEBRUARY 18, 2020
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

FEBRUARY 18, 2020
TUESDAY
7:30 PM OR AFTER
CITY MEETING IS
COMPLETED

1. Chairman Watkins calls the meeting to order.
2. Jessica Green, City Clerk calls 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 JANUARY 21, 2020 KUA BOARD MEETING.
Chairman Watkins asks for a motion to approve the minutes. Daulfin Bennett makes the motion to approve the minutes. Jason Wagnon seconds the motion. Chairman Watkins calls 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 asks if there are any questions. Tommy Walker asks about the construction phase. Kay Scott, Treasurer states that it is for the South East lift station. Chairman Watkins asks for a motion to approve the claims. Connie Poole makes the motion to approve the claims. Tommy Walker seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes, Tommy Walker-yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN.
Absent
6. BUSINESS PREVIOUSLY CONSIDERED
None
7. BUSINESS NOT PREVIOUSLY CONSIDERED

A. CONSIDER AND ACT TO PURCHASE A WATER PUMP FOR WATER PLANT IN THE AMOUNT OF \$7,822.13 FROM GLOBAL ENERGY SOLUTIONS.

Jonathan Clifton states that there are three pumps at the water plant, one new pump and two used ones that are from 1950, which one has gone out and is no longer working. He states that the plant is running on back up pumps. Chairman Watkins asks for a motion to approve. Jason Wagnon makes the motion to approve. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes, Tommy Walker-yes. Motion passes.

B. CONSIDER AND ACT TO APPROVE THE RESIGNATION OF TOMMY WALKER FROM WARD 1.

Chairman Watkins states that Tommy Walker is staying with the council. Chairman Watkins asks for a motion to reject the resignation. Jason Wagnon makes the motion to reject the resignation. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes, Tommy Walker-yes. Motion passes.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

Ed Klink states that he is glad the Board made the decision to keep Tommy Walker. A citizen asked to speak. Chairman Watkins told them they had to be on the agenda to speak, and he needed to come to City Hall and fill out the paperwork to be considered for the agenda.

9. ADJOURN.

Chairman Watkins asks for a motion to adjourn. Tommy Walker makes the motion to adjourn. Daulfin Bennett seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes, Tommy Walker-yes. Motion to adjourn passes.