

KREBS UTILITIES AUTHORITY
BOARD MEETING
MARCH 24, 2020
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

MARCH 24, 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 Watkin-present, Tommy Walker-present, Connie Poole-present, Jason Wagnon-present, Daulfin Bennett-present.
3. CONSIDER AND ACT TO APPROVE THE MINUTES OF THE FEBRUARY 18, 2020 KUA BOARD MEETING.
Chairman Watkins asks for a motion to approve the minutes. Jason Wagnon makes the motion to approve. Connie Poole 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 for a motion to approve the claims. Jason Wagnon makes the motion to approve. 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. REVIEW & ACT TO ACCEPT THE FISCAL 2018/2019 AUDIT FINDINGS FROM RALPH OSBORN CPA.
Chairman Watkins wants to table this until the April council meeting. Chairman Watkins asks for a motion to table. Daulfin Bennett makes the motion to table. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Tommy Walker-yes, Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes.
 - B. CONSIDER AND ACT TO ACCEPT QUOTE FROM GLOBAL ENERGY SOLUTIONS IN THE AMOUNT OF \$29,275.00 FOR A REPLACEMENT GENERATOR FOR THE WATER PLANT.
Chairman Watkins states that we can wait. Chairman Watkins asks for a motion. Daulfin Bennett makes the motion to table. Connie Poole seconds the motion. Chairman Watkins calls

for a vote. Tommy Walker-yes, Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes.
Motion to table passes.

C. CONSIDER AND ACT TO BEGIN PURCHASING RADIO READ METER TOPS ON A REGULAR SCHEDULE. EVERY MONTH, EVERY OTHER MONTH, ETC.

Kay Scott, City Treasurer states that we can table this for the time being. Chairman Watkins asks for a motion to table. Jason Wagnon makes the motion to table. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Tommy Walker-yes, Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion to table passes.

D. CONSIDER AND ACT TO ACCEPT A QUOTE FROM UTILITY TECHNOLOGY SERVICES IN THE AMOUNT OF \$4,050.00 TO PURCHASE 27 NEW SMART METER TOPS FOR RADIO READS.

Kay Scott, City Treasurer states that we can table this. Chairman Watkins asks for a motion to table. Tommy Walker makes the motion to table. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett-yes, Jason Wagnon-yes, Connie Poole-yes, Tommy Walker-yes. Motion to table passes.

E. CONSIDER AND ACT TO ACCEPT A QUOTE FROM UTILITY TECHNOLOGY SERVICES IN THE AMOUNT OF \$11,000.00 FOR A NEW UPGRADED HANDHELD FOR METER READING. WHICH INCLUDES HANDHELD, CHARGING STATION, COMMAND LINK SOFTWARE, ONE AUTOGUN, ANNUAL SOFTWARE SUPPORT AND 25 RADIO READ METER TOPS.

Kay Scott, City Treasurer states that we need this and have put this off for years, and that there are no parts available for the handheld that we have now. And when it quits working, we will not have one that will work. Tommy Walker asks will it work on the older ones. Kay states that it will work on some and they are sending us some to replace the ones it won't. Chairman Watkins asks for a motion. Connie Poole makes the motion to approve. Tommy Walker seconds the motion. Chairman Watkins calls for a vote. Tommy Walker-yes, Connie Poole-yes, Jason Wagnon-yes, Daulfin Bennett-yes. Motion passes.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

Tommy Walker asks if the newspaper will be at the Emergency Meeting on Wednesday March 25, 2020. Connie Poole states she will reach out to them.

9. ADJOURN.

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