

KREBS UTILITIES AUTHORITY
BOARD MEETING
JANUARY 19, 2021
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 NE WASHINGTON
KREBS, OKLAHOMA

JANUARY 19, 2021
TUESDAY
7:30 P.M.
CITY MEETING IS
COMPLETED

1. Chairman Watkins called the meeting to order.
2. Jessica Green, City Clerk called 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 DECEMBER 15, 2020 KUA BOARD MEETING.
Chairman Watkins asks for a motion to approve the minutes. Tommy Walker makes the motion to approve. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett-yes, Connie Poole-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion passed.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS.
Chairman Watkins asks for a motion to approve the claims. Connie Poole makes the motion to approve. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett-yes, Connie Poole-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion passed.
5. FINANCIAL REVIEW WITH MIKE KERN.
Mike Kern addressed the board. Mr. Kern states on page 3 the total revenue for the 6-month ending December 31 was \$564,994.90. Mr. Kern states that we are running a little short on the revenue, but states that the rates for the water will go up. Jessica Green states that they voted for that to be increased already. Mr. Kern states that we budgeted in the capital project was \$45,000.00 and have spent \$76,000.00. Mr. Kern states that we are struggling on the repair side. Mr. Kern asks if there are any questions.
6. BUSINESS PREVIOUSLY CONSIDERED.
None
7. BUSINESS NOT PREVIOUSLY CONSIDERED.
 - A. CONSIDER AND ACT TO APPROVE PAYMENT TO SUNRISE CONSTRUCTION LLC IN THE AMOUNT OF \$33,926.40 FOR WORK ON THE LAKE EUFAULA RAW WATER PUMP REPLACEMENT.
Jonathan Clifton states that they have all the hardware in, and just have to do the electronic part. Tommy Walker asks if this includes the pump. Jonathan states that he wanted to add an alarm box also to this, so that if something happens it will notify him. Connie Poole asks to table

until we know for sure what we are paying and to make sure the work is finished. Chairman Watkins asks for a motion to Table. Tommy Walker makes the motion to Table. Daulfin Bennett seconds the motion to Table. Chairman Watkins calls for a vote. Tommy Walker-yes, Jason Wagnon-yes, Connie Poole-yes, Daulfin Bennett-yes. Motion Tabled.

B. CONSIDER AND ACT TO APPROVE PAYMENT TO INFRASTRUCTURE SOLUTIONS IN THE AMOUNT OF \$5,516.00 FOR ENGINEERING SERVICES FOR THE LAKE EUFAULA RAW WATER VERTICAL TURBINE PUMP REPLACEMENT.

Tommy Walker states that they are done with their part. Chairman Watkins asks for a motion to approve. Tommy Walker makes the motion to approve. Daulfin Bennett seconds the motion. Chairman Watkins calls for a vote. Tommy Walker-yes, Jason Wagnon-yes, Connie Poole-yes, Daulfin Bennett-yes. Motion passed.

C. CONSIDER AND ACT TO APPROVE CHANGE ORDER FOR FLO METER FOR INTAKE PUMP AT LAKE EUFAULA.

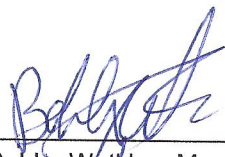
Jonathan Clifton states that they cannot use the old one because of the electronics are old. Jonathan Clifton stated if we do it ourselves then the FLO meter will be \$2000.00 and the alarm will be between \$2000-3000. Tommy Walker states we have to do it and have no choice to get one. Chairman Watkins asks for a motion to approve. Tommy Walker makes the motion to approve. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Daulfin Bennett-yes, Connie Poole-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion passed.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

None

9. ADJOURN.

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



Bobby Watkins, Mayor

ATTEST:



Jessica Green, City Clerk