

KREBS UTILITIES AUTHORITY
BOARD MEETING
NOVEMBER 17, 2020
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

NOVEMBER 17, 2020
TUESDAY
7:30 PM OR AFTER
CITY MEETING IS
COMPLETED

1. Chairman Watkins called the meeting to order.
2. Jessica Green, City Clerk called 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 OCTOBER 20, 2020 KUA BOARD MEETING.
Chairman Watkins asks for a motion to approve the minutes. Connie Poole makes the motion to approve. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Tommy Walker-yes, Jason Wagnon-yes, Daulfin Bennett-yes, Connie Poole-yes. Motion passed.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS.
Tommy Walker ask about the additional service and charge for the water plant. Jonathan Clifton states that they added that extra on there because they had to come back the next day to finish the job. Chairman Watkins asks for a motion to approve the claims. Tommy Walker makes the motion to approve. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Connie Poole-yes, Daulfin Bennett-yes, Jason Wagnon-yes, Tommy Walker-yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN.
Mike Kern addressed the council. Mr. Kern states on page 3 the revenue for the three month ending the income was \$383,576.45. Mr. Kern states at the rate we are going we will be ahead on the revenue. Mr. Kern stated that we had some expenses and have spent \$65,000.00. Mr. Kern states that the KUA still owes the city money also. Mr. Kern asks if there are any questions.
6. BUSINESS PREVIOUSLY CONSIDERED.
None

7. BUSINESS NOT PREVIOUSLY CONSIDERED.

None

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

Tommy Walker states that Billy Robinson has been looking at the equipment and getting the equipment fixed. Mr. Walker states that the guys need to start wearing safety equipment.

9. ADJOURN.

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



ATTEST:

Jessica Green

Jessica Green, City Clerk

Bobby Watkins
Bobby Watkins, Mayor