

KREBS UTILITIES AUTHORITY  
BOARD MEETING  
JULY 20, 2021  
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL  
5 NE WASHINGTON  
KREBS, OKLAHOMA

JULY 20, 2021  
TUESDAY  
AT 7:30 P.M. OR  
AFTER CITY MEETING IS CONCLUDED

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-absent, David Bailey-present.
3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE JUNE 15, 2021 KUA BOARD MEETING. Chairman Watkins asks if there are any questions. Chairman Watkins asks for a motion to approve the minutes. David Bailey makes the motion to approve. Tommy Walker seconds the motion. Chairman Watkins calls for a vote. David Bailey-yes, Connie Poole-yes, Tommy Walker-yes. Motion passed.
4. DISCUSS AND ACT TO APPROVE THE CLAIMS.  
Chairman Watkins asks if there are any questions. Chairman Watkins asks for a motion to approve the claims. Connie Poole makes the motion to approve. David Bailey seconds the motion. Chairman Watkins calls for a vote. David Bailey-yes, Connie Poole-yes, Tommy Walker-yes. Motion passed.
5. FINANCIAL REVIEW WITH MIKE KERN.  
Mike Kern addressed the board. Mr. Kern states on page 3 the income statement the total revenue for the year was \$1,183,887.29. Mr. Kern states that the total expenses for the year was \$1,365,089.17. Mr. Kern states that we have had a lot of repairs the total was \$322,291.02. Mr. Kern states that we budgeted last year was \$161,000.00. Mr. Kern states this year we are budgeting \$1,000,000.00 for revenue and expenses. Mr. Kern states that this is a different agenda item but we will transfer \$75,000.00 to help with repairs and capital improvements. Mr. Kern asks if there are any questions.
6. BUSINESS PREVIOUSLY DISCUSSED.  
None.
7. BUSINESS NOT PREVIOUSLY DISCUSSED.
  - A. DISCUSS AND ACT TO TRANSFER MONIES FROM THE CAPITAL IMPROVEMENT ACCOUNT FUND TO THE KREBS UTILITY GROSS REVENUE FUND. THIS IS TO REIMBURSE THE KUA FOR MONIES SPENT ON CAPITAL ITEMS/PROJECTS. AMOUNT TO BE \$75,000.  
Mr. Kern states that we discussed this above.

Chairman Watkins asks for a motion to approve. David Bailey makes the motion to approve. Connie Poole seconds the motion. Chairman Watkins calls for a vote. David Bailey-yes, Connie Poole-yes, Tommy Walker asks how much KUA owes the city. Mr. Kern states that they owe \$186,000.00. Mr. Kern states that it is an operating transfer and we will not have to pay back. Tommy Walker-yes. Motion passes.

B. DISCUSS AND ACT TO MAINTAIN THE EMPLOYER CONTRIBUTION FUNDING RATE OF 5.36% FOR THE OKLAHOMA MUNICIPAL RETIREMENT FUND. THIS IS FOR NON-UNIFORMED EMPLOYEES.

Kay Scott, City Treasurer states that this is the same as the city side. Chairman Watkins asks for a motion to approve. Tommy Walker makes the motion to approve. David Bailey seconds the motion. Chairman Watkins calls for a vote. David Bailey-yes, Connie Poole-yes, Tommy Walker-yes. Motion passes.

C. DISCUSS AND ACT TO APPROVE 2021/2022 KUA BUDGET.

Chairman Watkins asks for a motion to approve the budget. David Bailey makes the motion to approve. Connie Poole seconds the motion. Chairman Watkins calls for a vote. David Bailey-yes, Connie Poole-yes, Tommy Walker-yes. Motion passed.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

Chairman Watkins states that backhoe will need to be fixed and we will have to spend some money on them. Chairman Watkins states that one of them the brakes need to be fixed and the other one the gear is stuck.

Mr. Kern states that on page 6 the budget for the Street & Alley Fund we have \$126,384. Mr. Kern states that if we need to buy or repair, we can. Chairman Watkins asks Billy Robinson about how much it would cost for a used machine he states about \$36,000.00.

9. ADJOURN.

Chairman Watkins asks for a motion to adjourn. Connie Poole makes the motion to adjourn. David Bailey seconds the motion. Chairman Watkins calls for a vote. David Bailey-yes, Connie Poole-yes, Tommy Walker-yes. Motion passed.



*Jessica Green*

Jessica Green, City Clerk

*Bobby Watkins*  
Bobby Watkins, Mayor