

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

KREBS CITY HALL
5 NE WASHINGTON
KREBS, OKLAHOMA

APRIL 20, 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, David Bailey-present.
3. DISCUSS AND ACT TO APPROVE THE MINUTES OF THE MARCH 16, 2021 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 call for a vote. David Bailey-yes, Jason Wagnon-yes, Tommy Walker-yes, Connie Poole-yes. Motion passed.
4. DISCUSS AND ACT TO APPROVE THE CLAIMS.
Chairman Watkins asks for a motion to approve the claims. David Bailey makes the motion to approve. Connie Poole seconds the motion. Tommy Walker asks about the headset from Wav11. Kay Scott states that it is for Jayme to be able to answer the phone if she is away from her desk. Chairman Watkins calls for a vote. David Bailey-yes, Jason Wagnon-yes, Connie Poole-yes, Tommy Walker-yes. Motion passed.
5. FINANCIAL REVIEW WITH MIKE KERN.
Mr. Kern states on page 3, for the month of March the total revenue was \$119,517.14. Mr. Kern states that the expenses for March were \$115,335.77. The month of March we had a positive income of \$4,181.37. Mr. Kern states for the nine-month ending March 31, 2021 the total was \$860,405.58, and the total expenses for the nine-month ending March 31, 2021 were \$1,030,021.05. Mr. Kern states that when we have a finance meeting, we need to talk more about the budget with repairs and maintenance. Mr. Kern states that he will also look at the capital project items and get a better idea for the budget. Mr. Kern states that we need input on the budget. Mr. Kern states that we will still do the increase for the water. Tommy Walker states that we have \$81,000 in the Water Tower Account, and asked if we can put that in a CD. Mr. Kern states that we can talk about that at the next meeting. Chairman Watkins asks if there are any questions.
6. BUSINESS PREVIOUSLY DISCUSSED.
None

7. BUSINESS NOT PREVIOUSLY DISCUSSED.

Tommy Walker asks about the Consent order at the Water Plant. Jonathan Clifton states that Haynes came last week and looked at everything, and states that we should be good to go.

Tommy Walker asks about the pump. Billy Robinson states that the date is set for May 22, 2021 to have the divers go and set the screen.

Tommy Walker asks about the generator for the Fire Department. Chuck Nelms states that everything is going great with it.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

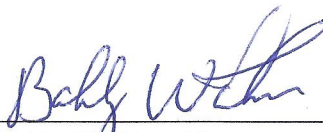
Tommy Walker states that Roy Roberts passed away and he used to work at the City. Chairman Watkins states we are sending flowers.

Chuck Nelms, Fire Chief states that the drone that was purchased for the Police Department came in handy when they went on a fire call on Ram Mountain. Mr. Nelms also wanted to thank the Council and the Police Chief for the use of the Drone.

9. ADJOURN.

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




Bobby Watkins, Mayor


Jessica Green, City Clerk