

KREBS UTILITIES AUTHORITY
BOARD MEETING
JULY 21, 2020
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL
5 E WASHINGTON
KREBS, OKLAHOMA

JULY 21, 2020
TUESDAY
7:30 PM OR AFTER
CITY MEETING IS
COMPLETED

1. Chairman Watkins calls 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 JUNE 16, 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 to approve. Chairman Watkins calls for a vote. Tommy Walker-yes, Jason Wagnon-yes, Daulfin Bennett-yes, Connie Poole-yes. Motion passes.
4. CONSIDER AND ACT TO APPROVE THE CLAIMS.
Chairman Watkins asks for a motion to approve the claims. Daulfin Bennett makes the motion to approve. Tommy Walker asks about the construction phase. Kay Scott, City Treasurer states that is for the SE 4th Lift station. Connie Poole seconds the motion. Chairman Watkins calls for a vote. Tommy Walker-yes, Jason Wagnon-yes, Connie Poole-yes, Daulfin Bennett-yes. Motion passes.
5. FINANCIAL REVIEW WITH MIKE KERN.
Mike Kern addressed the council. On page 3 the year ending total revenue was \$1,202,985.53. We had a budget of \$1,134,000.00. The expenses for the fiscal year were \$1,138,895.47. We managed to show a profit of \$64,090.06. Mr. Kern stated that this is good, since we spent about \$250,000.00 on repairs. Mr. Kerns states that we will also have the annual increase scheduled of 3% for the water increase in January. Chairman Watkins asks if there are any questions.
6. BUSINESS PREVIOUSLY CONSIDERED.
None

7. BUSINESS NOT PREVIOUSLY CONSIDERED.

A. CONSIDER AND ACT TO APPROVE AN AMENDMENT TO THE 2020/2021 FISCAL YEAR BUDGET.

Per Chairman Watkins we do not need to vote

B. DISCUSS WHAT CAN BE DONE WITH CUSTOMERS WHO ARE NOT PAYING THEIR MONTHLY WATER/SEWER/TRASH BILLS. THESE CUSTOMERS ARE NOT ATTEMPTING ANY TYPE OF COMMUNICATION WITH THE KUA. THESE ARE 60-180 DAYS WITHOUT PAYMENT OR PAYMENT ARRANGEMENTS.

Chairman Watkins states that they need to contact us and let us know. Tommy Walker asks if we have sent notices. Kay Scott, City Treasurer, states that when they miss their payment, we send out a late notice, then a letter, and a door hanger. Kay Scott states that they don't answer when we try to call, we have also put dates on the notice to cutoff. We also work with people. Tommy Walker asks about putting another door hanger and giving them 30 days before we turn them off. Daulfin Bennett says to turn them off during the morning to attempt to get them to pay. Connie Poole states what about the heat and if we will turn it back on, she asks about water breaks if they call. Kay Scott states that there are over 30 customers that are late and not paying. Tommy Walker states that it has been 6 months and they should have figured out something. Chairman Watkins states there are a lot of resources they can use. Chairman Watkins states that we will hang a door hanger on their door giving them 10 days to call or make a payment before we shut them off. Kay Scott states all they need to do is call and make arrangements.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

Chairman Watkins asks about McAlester Public School mask requirements. Pat Layden states that comes from the School Board and that they voted. Pat Layden states that he believes that it would have to come from the School Board to require masks. If the City passes an Ordinance requirement for mask, it may affect the school. Pat Layden stated that he will look into that. Connie Poole states that they should require a mask, because the numbers are going up and we need to protect the kids. Connie Poole states that the City McAlester is having a meeting Thursday night to require masks. Chairman Watkins states to let Pat Layden look into it. And if we have to, we will do an Emergency Meeting. Daulfin Bennett asks about who would purchase these masks, and that the cost of mask has shot through the roof. Chairman Watkins ask about buying masks for the School. Pat Layden stated that we could buy mask for the school.

9. ADJOURN.

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