

KREBS UTILITIES AUTHORITY  
BOARD MEETING  
AUGUST 17, 2021  
TO BEGIN AFTER CITY COUNCIL MEETING

KREBS CITY HALL  
5 NE WASHINGTON  
KREBS, OKLAHOMA

AUGUST 17, 2021  
TUESDAY  
AT 7:30 P.M. OR  
AFTER CITY MEETING IS CONCLUDED

1. MEETING CALLED TO ORDER.  
Chairman Bobby Watkins called the meeting to order.
2. ROLL CALL.  
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 JULY 20, 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. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. Tommy Walker-yes, Connie Poole-yes, Jason Wagnon-yes, David Bailey-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. Jason Wagnon makes the motion to approve. 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.
5. FINANCIAL REVIEW WITH MIKE KERN.  
Mike Kern addressed the board. Mr. Kern states on page 3 the revenue was \$94,271.41, and had expenses of \$137,192.21. Mr. Kern states that we did the transfer of \$75,000 from the city. Mr. Kern states that we do have a lot of repairs. Mr. Kern states that that the repairs are normally high. Mr. Kern asks if there are any questions.
6. BUSINESS PREVIOUSLY DISCUSSED.  
None.
7. BUSINESS NOT PREVIOUSLY DISCUSSED.
  - A. DISCUSS AND ACT TO APPROVE THE QUOTE FROM INDUSTRIAL MACHINE IN THE AMOUNT OF \$9,768.35. THIS IS FOR A GEAR BOX AND RIGID HUBS FOR THE AERATION BASIN.  
Jonathan Clifton addressed the council. Mr. Clifton states that the paddle wheels that stir the sludge up, on one of the units sheered off and stripped the gears on the box. Mr. Clifton states he took it to a machine shop in Oklahoma City and they couldn't repair it. Mr. Clifton states that they found one that will work and

that is the cost to buy it. Chairman Watkins asks for a motion to approve. Connie Poole makes the motion to approve. Jason Wagnon seconds the motion. Chairman Watkins calls for a vote. David Bailey-yes, Jason Wagnon-yes, Connie Poole-yes, Tommy Walker-yes. Motion passed.

8. COMMENTS FROM THE CHAIRMAN AND THE BOARD.

Chairman Watkins states that we have partnered up with Pittsburg County and we are able to get three free loads of asphalt a day. Chairman Watkins states that city will be doing a lot of road work.

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, Jason Wagnon-yes, Connie Poole-yes, Tommy Walker-yes. Motion passed.



Jessica Green  
Jessica Green, City Clerk

Bobby Watkins  
Bobby Watkins, Mayor