## CITY OF KREBS SPECIAL KUA BOARD MEETING MINUTES THURSDAY, MAY 26, 2022

KREBS CITY HALL 5 E WASHINGTON KREBS, OKLAHOMA MAY 26, 2022

- 1. MEETING CALLED TO ORDER. Chairman Bobby Watkins called the meeting to order.
- 2. ROLL CALL. Giovanna Hasty, City Clerk, called the roll. Bobby Watkins- present, Tommy Ray Walker- present, Connie Poole- via phone, Jason Wagnon- absent, David Bailey- present.
- 3. DISCUSS AND ACT TO APPROVE THE ACCEPTANCE OF THE BEST BID FOR THE WATER TOWER REHABILITATION AND REPAINTING. BID INFORMATIN PRESENTED BY ENGINEER ROBERT VAUGHAN OF INFRASTRUCTURE SOLUTIONS GROUP. Chairman Bobby Watkins asked for any discussion. Robert Vaughan addresses the council. Robert Vaughan states he brought the original contract to be signed, and he is recommending award to Municipal Tank and Utilities the bid that was submitted over, they were the lowest responsible bidder. We have experience working with that company, so we know they do good work. Once we award the contract and get the contract signed and get the bonds insurance from the contractor we will sit down and do a pre-construction conference to get them started. I would anticipate thirty to forty-five days at the earliest before they start. Then there is a forty-five day timeframe for construction. We should be finished by Labor Day. We are also working with Jonathan doing precautions, putting in a pressure relief valve on a fire hydrant down by the tower, so the water plant can keep pumping in the system if it over pressures it will automatically relieve the pressure while the tank is offline. Chairman Bobby Watkins asked for a motion. Tommy Walker made a motion to approve. David Bailey seconded the motion. Chairman Bobby Watkins called for a vote. Tommy Walker- yes, Connie Poole- yes, David Bailey- yes. Motion passes.
- 4. ADJOURN. Chairman Bobby Watkins asked for a motion to adjourn. Tommy Walker made the motion to adjourn. David Bailey seconded the motion. Chairman Bobby Watkins call for a vote. Tommy Walker- yes, Connie Poole- yes, David Bailey- yes. Motion passed.