

The Trustees in and for the Geary Utilities Authority met on the above date for their regular meeting. In accordance with the open meeting law, the agenda and meeting notice were posted on the window of City Hall, 115 S. Broadway, before 5:00 o'clock pm, on Wednesday December 9, 2015.

Chairman, Bobby Allen, called the meeting to order at 7:06 pm. Those answering roll call were Ernest Allen, Ronnie Wheeler, and John Gregerson. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, and utility applicant Robert Silva. Secretary Mary J Hays recorded the minutes.

No action on securing financing from McClure Management Consultants.

Ronnie Wheeler made the motion seconded by John Gregerson to approve the November utility report from Jeff Choate. Ayes: Ernest Allen, John Gregerson, and Ronnie Wheeler. Nays: None.

Ernest Allen made the motion seconded by Ronnie Wheeler to pay the volunteers who helped the utility workers during the recent ice storm. Jeff will figure their hours and this will be included in the time turned in for possible FEMA reimbursement. A fair wage will be determined by Jeff and time will be reported to the payroll clerk for payment. Jeff Choate's extra hours will be taken as comp time to be used within the next 2 months. Ayes: John Gregerson, Ronnie Wheeler, and Ernest Allen. Nays: None.

The Public Works Director, Jeff Choate, Lineman Lee Posey, and Chairman Bobby Allen met with the State Emergency Management representative and the FEMA representative today to evaluate the City of Geary's ice storm damages. The representatives estimated the total damages for Geary to be in the range of \$102,562.00. This qualifies the city for FEMA assistance if the state of Oklahoma is declared for disaster assistance.

Ernest Allen made the motion seconded by Ronnie Wheeler to purchase a line locator from Grainger in the amount of \$2,106.00. Ayes: John Gregerson, Ronnie Wheeler, and Ernest Allen. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to go into executive session at 7:23 pm, pursuant to Title 25, section 307 B-1, for the purpose of hire, fire, promote, demote, discipline, or resignation of Robert Rutledge and or Robert Silva for a full or part time employee. Ayes: Ernest Allen, John Gregerson, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to reconvene the regular session at 7:29 pm. Ayes: Ernest Allen, John Gregerson, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to hire Robert Silva as a full time employee at \$8.00 per hour. Ayes: Ernest Allen, John Gregerson, and Ronnie Wheeler. Nays: None.

No action on the miscellaneous fees chart.

Ronnie Wheeler made the motion seconded by Ernest Allen to adopt Resolution 2015-14 authorizing filing of applications with the Federal Energy Regulatory commission (FERC) by the Oklahoma Municipal Power Authority (OMPA) on behalf of the City of Geary, a member city of OMPA, for waivers under the Public Utility Regulatory policies act of 1978 (PURPA) for facilities greater than 20 MW and exempting Public trust from purchase requirements regarding qualifying facilities and adopting rules for compliance with FERC'S PURPA Regulations, subject to the attorney's review and approval. Ayes: John Gregerson, Ernest Allen, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to commit the \$20,000.00 OMPA CUP award as follows: \$3,000.00 for employee annual CUP Training and the balance toward replacement and upgrades caused by the recent ice storm. Ayes: Ernest Allen, John Gregerson, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Ernest Allen to renew the annual contract with United Energy Trading, LLC, for natural gas purchases, and to sign a one month contract for December usages. Ayes: John Gregerson, Ernest Allen, and Ronnie Wheeler. Nays: None.

No action on the monthly bank balances.

Ronnie Wheeler made the motion seconded by John Gregerson to approve the consent agenda as follows: Approve to encumber \$25,085.57 for the December payrolls and \$37,923.24 for the OMPA electric bill. Approve the release of GUA checks in the amount of \$41,234.37. Approve the release of the Meter refund checks in the amount of \$1,623.00. Approve the release of the R.O Fund Check in the amount of \$63.80. Approve the transfer of \$4,504.360 from the water account to the R.O. Fund. Approve the monthly DEQ reports. Approve the transfer of \$7,750.00 from the GUA account to the Construction Fund. Approve the transfer of \$20,834.00 from the GUA account to the General Fund. Approve paying \$1,000.00 to the Economic Development Authority. And approve paying United Energy Trading, LLC \$5,904.84 for the balance of October actual gas usages of -\$112.22 and the estimated November gas usage of \$6,017.06. Ayes: Ernest Allen, John Gregerson, and Ronnie Wheeler. Nays: None.

Ernest Allen made the motion seconded by Ronnie Wheeler to approve to pay Whitnah Construction \$20,930.00 for emergency help during the recent ice storm. Ayes: John Gregerson, Ronnie Wheeler, and Ernest Allen. Nays: None.

Ernest Allen made the motion seconded by Ronnie Wheeler to approve to pay Purcell's electric crew for their services during the recent ice storm in the amount of \$1,524.38. Ayes: John Gregerson, Ronnie Wheeler, and Ernest Allen. Nays: None.

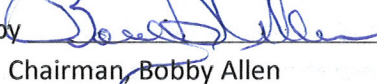
Ernest Allen made the motion seconded by Ronnie Wheeler to approve the November 9<sup>th</sup> minutes. Ayes: John Gregerson, Ronnie Wheeler, and Ernest Allen. Nays: None.

Discussion on changing the February meeting date will be put on the January agenda.

There was no old or new business to discuss.

Ronnie Wheeler made the motion seconded by Ernest Allen, Ronnie Wheeler, and John Gregerson. Nays: None.

MEETING ADJOURNED

Passed and approved this 22 day of DECEMBER, 2015 by  Chairman, Bobby Allen

Secretary of the Board  
December 10, 2015  
Ronnie Wheeler made  
applications with the  
Authority (OMPA) of  
Regulatory policies ad  
purchase requirements  
Regulations, subject to  
Wheeler, No. 10  
Ronnie Wheeler made  
as follow: \$3,000.00  
caused by the recent  
Ronnie wheeler made  
Trading, LLC, for a sta  
Gregerson, Ernest Alle  
the action of the comm  
Approve the release o  
Approve the transfer  
transfer of \$20,854.00  
Development Authori  
Gregerson, and Ronni  
Ernest Allen made the  
\$20,930.00 for emerg  
Ernest Allen made the  
services during the rec  
Ernest Allen. Nays: two  
Discussion on emergin