

The Trustees in and for the Geary Utilities Authority met on the above date to reconvene 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 pm Wednesday, August 10, 2016.

Chairman, Bobby Allen, called the meeting to order at 8:37 pm. Those answering roll call were John Gregerson, Cozetta Johnson, Ronnie Wheeler, Leslie Swinerton, and Ernest Allen. Also present were City Attorney Raymond Vincent, Public Works director Jeff Choate, Jim Shelton, Cathy and Mike Allen, Linda Bingham, and Elisha Bingham. Mary Hays recorded the minutes.

The city has been participating in the Oklahoma Municipal Power Authority (OMPA) Competitive Utility Program (CUP) for 2 years now. This program grants \$20,000.00 to each city or town that participates and completes the application process. This year is our Interim year and we just received word from OMPA that we were approved for another year, qualifying for the \$20,000.00 and some discounts toward our electric bills. This official award will be presented in September, after the OMPA board meets and approves the recommendation from the CUP Board.

Glenn Sullivan & Associates, Inc. has engineered a 4 inch water line extension project for the City of Geary's water department. The city is under a consent order to construct a treated water line, to extend from the Reverse Osmosis Plant north to the Geary water well field, for customers on the raw water line. Advertisements for bids were put in the local paper and notices sent to water line construction companies. Bids were received from 4 companies and were opened at city hall on Wednesday August 10th by Glenn Sullivan II. Glenn Sullivan and Associates then tabulated these bids and have recommended that the city award a contract to Christian Construction Company in the amount of \$99,631.00. After a lot of discussion Ronnie Wheeler made the motion seconded by Leslie Swinerton to reject these bids and talk to Glenn Sullivan II about looking for a lower cost. Ayes: John Gregerson, Ernest Allen, Cozetta Johnson, and Ronnie Wheeler. Nays: Leslie Swinerton.

No action on the Levi water agreement.

Jeff Choate presented the July utility report. The crew has been trimming trees, and repairing streets. The Garbage truck in the shop for repairs, so the crew is using the old truck to pick up the garbage. The annual nitrate sample were taken on July 22nd, and came back with a higher than allowable rating. Turns out that the Reverse Osmosis membranes were in need of changing. The membranes were ordered and changed out on July 28th. New samples were taken on Monday, August 1st. The report was received on Wednesday that the samples were back to an allowable rate. Ronnie Wheeler made the motion seconded by John Gregerson to approve the July utility report. Ayes: Cozetta Johnson, Ernest Allen, Leslie Swinerton, John Gregerson, and Ronnie Wheeler. Nays: None.

There are approximately 20 utility meters that are not accessible to the meter readers. These meters need to be moved to a location outside the buildings or gates need to be unlocked or keys given to the readers.

Cozetta Johnson made the motion seconded by John Gregerson to send letters to the customers, with meters that the readers can't get to, giving them 30 days, from the receipt of the letter, to make their utility meter accessible to the meter readers. Ayes: Ernest Allen, Leslie Swinerton, Ronnie Wheeler, John Gregerson, and Cozetta Johnson. Nays: None.

Jeff talked about the high nitrates in his report. No action was needed.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to go into executive session at 9:12 pm, pursuant to Title 25, Section 307 B-1, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of Tinker Drawbaugh and Michael Bruner. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

John Gregerson made the motion seconded by Cozetta Johnson to reconvene the regular session at 9:17 pm. Ayes: Ernest Allen, Leslie Swinerton, Ronnie Wheeler, Cozetta Johnson, and John Gregerson. Nays: None.

Ronnie Wheeler made the motion seconded by Cozetta Johnson to accept a resignation from Tinker Drawbaugh. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

John Gregerson made the motion seconded by Leslie Swinerton to hire Michael Bruner as temporary help at the same wage he was making before he left our employment. Ayes: Cozetta Johnson, Ernest Allen, Ronnie Wheeler, Leslie Swinerton, and John Gregerson. Nays: None.

No action on July bank balances.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to approve the consent agenda as follows: Approve to encumber \$34,108.55 for August payrolls, pay July OMPA electric bill in the amount of \$67,639.03, and pay the monthly sales tax of approximately \$5,000.00. Approve the release of the GUA checks in the amount of \$32,153.94. Approve the release of the Meter Fund checks in the amount of \$1,600.00. Approve the release of the R.O. Fund checks in the amount of \$45,020.00. Approve to transfer \$4,985.00 out of the GUA water to the R.O. Account. Approve the July DEQ Monthly Operating Report. Approve to transfer \$7,750.00 to the Construction Fund. Approve to transfer \$20,834.00 from the GUA to the General Fund. And approve to pay United Energy Trading, LLC \$1,879.01 for natural gas. Ayes: John Gregerson, Ernest Allen, Cozetta Johnson, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

Leslie Swinerton made the motion seconded by Ernest Allen to approve the July 7th and 14th minutes. Ayes: John Gregerson, Cozetta Johnson, Ronnie Wheeler, Ernest Allen, and Leslie Swinerton. Nays: None.

There was no old or new business to discuss.

Cozetta Johnson made the motion seconded by John Gregerson to adjourn the meeting at 9:20 pm. Ayes: Ernest Allen, Leslie Swinerton, Ronnie Wheeler, John Gregerson, and Cozetta Johnson. Nays: None.

MEETING ADJOURNED

Passed and approve this _____ day of _____, 2016 by _____
Chairman Bobby Allen.