

The Trustees in and for the Geary Utilities Authority met on the above date to 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 pm Wednesday, November 9, 2016.

Chairman, Bobby Allen, called the meeting to order at 6:20 pm. Those answering roll call were John Gregerson, Cozetta Johnson, Leslie Swinerton, and Ernest Allen. Ronnie Wheeler was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works director Jeff Choate, OMPA representative Ryan Piersol, City Accountant Linda Woodruff, Teresa Hicks, Mary K. Wright, Linda Bingham, and Elisha Bingham.

Ryan Piersol, with OMPA, was here to give the board an update on Oklahoma Municipal Power Authority, OMPA. OMPA is the company that provides electrical power to our city. OMPA has been looking into alternative power solutions, such as Wind and Solar. These items are going to come into effect with the concern over the "Green House Gases". Some states are already experiencing customers changing over to rooftop solar panels. These alternative electric power options can and will affect the way cities and towns bill their customers. Ryan asks that the board consider setting up guidelines to regulate the installation, usages, and costs for customer generated electricity. OMPA has developed a Distributed Generation Toolkit to help their member cities with this transition. No action to be taken by the board at this time.

No action on electrical issues at John Burns's resident.

No action on renewing the Levi water well agreement.

Jeff Choate read the monthly utility report for the board members. The crews have been working on many water leaks this month, and hope to finish the mowing soon. We barrowed the limb chipper from the county, for a few days, to help clean up the limbs around town. The old landfill property has to be limb and debris clear by January 4, 2017. The final paper work has be signed and sent in to Oklahoma Emergency Management for the last payment on the November 2015 ice storm. We should be receiving \$82,000.00. The new lights for the football field have been installed. John Gregerson made the motion seconded by Cozetta Johnson to accept the October utility report. Ayes: Ernest Allen, Leslie Swinerton, Cozetta Johnson, and John Gregerson. Nays: None.

The Code Enforcement Officer has mailed letters to customers with utility meters that are not accessible to the meter readers. These meters are behind locked gates or inside of buildings. Cozetta Johnson made the motion seconded by Leslie Swinerton to have the meter readers place notices on the doors of properties where the meters can't be read. A list will compiled of these and notices will be sent again giving a deadline to have the meters made accessible for meter readers. Ayes: Ernest Allen, John Gregerson, Leslie Swinerton, and Cozetta Johnson. Nays: None.

Leslie Swinerton made the motion seconded by Cozetta Johnson to purchase a load of power poles. A load consists of 22 poles at \$328.90 each for a total of \$7,236.00. Ayes: John Gregerson, Ernest Allen, Cozetta Johnson, and Leslie Swinerton. Nays: None.

John Gregerson made the motion seconded by Cozetta Johnson to go into executive session at 7:22 pm, pursuant to Title 25, Section 307 B-1, for the purpose of hire, fire, promote, demote, discipline, or resignation of Christopher Rush. Ayes: Ernest Allen, Leslie Swinerton, Cozetta Johnson, and John Gregerson. Nays: None.

John Gregerson made the motion seconded by Leslie Swinerton to reconvene the regular session at 7:32 pm. Ayes: Ernest Allen, Cozetta Johnson, Leslie Swinerton, and John Gregerson. Nays: None.

Cozetta Johnson made the motion seconded by John Gregerson to hire Christopher Rush at \$8.00 per hour as a seasonal employee. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Cozetta Johnson. Nays: None.

This meeting was recessed at 7:33 pm and reconvened at 9:55 pm.

Cozetta Johnson made the motion seconded by John Gregerson to approve updating the Natural Gas nominations that the City guarantees to purchase each year. Over the last 2 years the city has not purchased the previous amount that had been guaranteed. This will keep us from purchasing more than we actually need. Ayes: Ernest Allen, John Gregerson, and Cozetta Johnson. Leslie Swinerton abstained.

The city office has been experiencing a lot of computer problems since the middle of August. Some of these are software glitches while most are internet related. Mary Hays and Bobby Allen will research these problems and report back to the board at the January meeting.

Ernest Allen made the motion seconded by Cozetta Johnson to change the employee health insurance. We will continue with Blue Cross and Blue Shield with a \$500.00 deductible. Ayes: John Gregerson, Leslie Swinerton, Cozetta Johnson, and Ernest Allen. Nays: None.

John Gregerson made the motion seconded by Leslie Swinerton to set the employee Christmas Dinner for 12:00 pm (noon) on Saturday December 17, 2016. The city will furnish the meat and the employees will bring the side dishes. Ayes: Ernest Allen, Cozetta Johnson, Leslie Swinerton, and John Gregerson. Nays: None.

John Gregerson made the motion seconded by Cozetta Johnson to give the employees a Christmas Bonus based upon the same schedule that was used last year. Bonuses were given to the employees before Thanksgiving so they could shop Black Friday. Ayes: Ernest Allen, Leslie Swinerton, Cozetta Johnson, and John Gregerson. Nays: None.

No action on the October bank balances.

Cozetta Johnson made the motion seconded by John Gregerson to approve the consent agenda, except item f for the DEQ monthly report as follows: Approve encumbering \$34,108.55 for the November payrolls, October OMPA electric bill for \$39,810.37 and make the sales tax payment for approximately \$5,000.00. Approve the release of GUA checks in the amount of \$44,802.82. Approve the release of Meter refund checks in the amount of \$2,000.00. Approve the release of the R.O. Fund checks in the amount of \$1,400.19. Approve the transfer out of GUA Water to the R.O. Fund in the amount of \$3,884.50. Approve the transfer of \$7,750.00 to

the Construction Fund. Approve the transfer of \$20,834.00 from the GUA to the General Fund. And to approve paying United Energy Trading, LLC. \$3,019.82 for the natural gas. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Cozetta Johnson. Nays: None.

Ernest Allen made the motion seconded by John Gregerson to approve the October 6th minutes. Ayes: Leslie Swinerton, Cozetta Johnson, John Gregerson, and Ernest Allen. 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 10:15 pm. Ayes: Leslie Swinerton, Ernest Allen, John Gregerson and Cozetta Johnson. Nays: None.

MEETING ADJOURNED

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