

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 pm Wednesday, March 5, 2014.

Chairman, Leslie Swinerton, called the meeting to order at 6:39 pm. Those answering roll call were Ernest Allen, Tabbitha Kiener, Bobby Allen, Cozetta Johnson, and Ronnie Wheeler. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, OMPA representative Jennifer Rogers, and Mike Base.

Jennifer Rogers presented the board with an update on the OMPA (Oklahoma Municipal Power Authority) quarterly reports. OMPA is installing a new power generation plant in Ponca City. The bad news is that natural gas prices spiked in January resulting in a cost increase to the generation of electricity. This increase will be passed on the utility companies at a 3% increase in the next 3 months electric bills. No action was taken by the board.

Mike Base has experienced a lot of water pressure changes over the last few months. One the pressure will be high the next he will no pressure at all. Jeff Choate has contacted Sullivan and Associates, water engineers, to asses this issue and get back to the city with a possible "FIX" for this problem. No further action was taken.

This meeting was recessed at 6:50 pm and reconvened at 9:20 pm.

Jeff Choate presented his monthly report for the utility authority. Michael Bruner has been sick a lot lately and the doctor has put him back on light duty for a while. We have some painting and other things that could qualify for light duty. Tabbitha Kiener made the motion seconded by Ronnie Wheeler to accept Jeff Choate's monthly report. Ayes: Cozetta Johnson, Bobby Allen, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to purchase 2, 2007 Dodge Ram pickups from Rick Jones Buick-GMC of El Reno. One is a ¾ ton long bed 2500 for \$11,200.00, and the other is a 1500 Dodge Ram for \$9800.00. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

There is no communications between the Cherokee Pump station and the R.O. Plant at this time. Jeff has been looking into this and has found that it may cost at least \$1,000.00 to get this fixed. Cozetta Johnson made the motion seconded by Ronnie Wheeler to get this fixed. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

Tabbitha Kiener made the motion seconded by Cozetta Johnson to approve the consent agenda as follows: Approve the February 10th and 13th minutes. Approve to encumber \$22,853.75 for the April payrolls, pay the February OMPA power bill, and pay the monthly sales tax payments for approximately \$5,000.00. Approve the release of the GUA checks in the amount of \$144,843.62 for the February bills; release the R.O. Fund check in the amount of \$3,187.87, and the Meter refund checks in the amount of \$3,410.85. Approve to pay the GUA bills that came in after March 1st in the amount of \$89,324.20. Approve to transfer \$4,743.60 from the water

account to the R.O. Fund. Approve the monthly DEQ report. And pay the United Energy Trading, LLC natural gas bill in the amount of \$32,948.33 for the balance of the January natural gas and the estimated February natural gas. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to transfer \$7,750.00 to the Construction Fund. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to transfer \$20,834.00 to the General Fund. Ayes: Bobby Allen, Ernest Allen, Cozetta Johnson, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

The payment for a \$70,000.00 loan from MESO is due June 1st 2014. This loan was for the transfer of electric from OG&E to the City of Geary. The contract was for a lump sum payment to be made in May 2014. Cozetta Johnson made the motion seconded by Tabbitha Kiener to divide this up into 4 equal payments for better accounting records. Ayes: Ronnie Wheeler, Bobby Allen, Ernest Allen, Tabbitha Kiener, and Cozetta Johnson. Nays: None.

No action on the bill from Natural Gas Leak Consultants, LLC.

Tabbitha Kiener made the motion seconded by Cozetta Johnson to approve setting Monday, March 17, 2014, as the date for a Mandatory Pre-Bid Conference for Solid Waste bidding. The meeting will be at 12:00 NOON. Ayes: Bobby Allen, Ronnie Wheeler, Ernest Allen, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

Tabbitha Kiener made the motion seconded by Cozetta Johnson to approve setting the date for Solid Waste Bids to be submitted by 1:00 pm Tuesday April 1st, with a public opening to follow at 1:15 pm. Ayes: Ronnie Wheeler, Ernest Allen, Bobby Allen, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

The revised Employee Policies and Procedures manual will be discussed at a special meeting on March 20th.

No action on going into executive session.

Tabbitha Kiener made the motion seconded by Bobby Allen to accept Jeff Choate's recommendation to put Michael Bruner on light duty. Ayes: Ronnie Wheeler, Ernest Allen, Cozetta Johnson, Bobby Allen, and Tabbitha Kiener. Nays: None.

Cozetta Johnson made the motion seconded by Tabbitha Kiener to give Zachary Lyle a pay raise to \$9.00 since he has completed his 90 days. Ayes: Ronnie Wheeler, Ernest Allen, Bobby Allen, Tabbitha Kiener, and Cozetta Johnson. Nays: None.

No new or old business to discuss.

Tabbitha Kiener made the motion seconded by Bobby Allen to adjourn the meeting at 9:45 pm. Ayes: Ernest Allen, Ronnie Wheeler, Cozetta Johnson, Bobby Allen, and Tabbitha Kiener. Nays: None.

MEETING ADJOURNED

Passed and approved this ____ day of _____, 2014, by _____.