

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 January 8, 2014.

Chairman, Leslie Swinerton, called the meeting to order at 6:30 pm. Those answering roll call were Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Bobby Allen, and Cozetta Johnson. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, Head Dispatcher Terryl Allen, Jeremy Springer of Woodruff Accounting Services, Firemen Jeff Brower and Jim Shelton, and Brad Gordon with Waste Connections of Oklahoma.

Brad Gordon, Waste Connections of Oklahoma, was here to present the board with an alternative way to have the city's garbage collected. His place of business would supply poly carts for the residents and large dumpsters for the businesses. He would like for the board to consider taking proposals from his company and others to compare the costs and consider the possible profit from outsourcing the garbage pickup.

Cozetta Johnson made the motion seconded by Tabbitha Kiener to request proposals for Solid Waste Collection and Disposal Services. Ayes: Ronnie Wheeler, Ernest Allen, Bobby Allen, Tabbitha Kiener, and Cozetta Johnson. Nays: None.

This meeting was recessed at 7:08 pm and reconvened at 8:54 pm.

Bobby Allen made the motion seconded by Tabbitha Kiener to accept the monthly accounting reports from Linda Woodruff accounting firm. Ayes: Ernest Allen, Ronnie Wheeler, Cozetta Johnson, Tabbitha Kiener, and Bobby Allen. Nays: None.

Cozetta Johnson made the motion seconded by Tabbitha Kiener to authorize Leslie Swinerton to sign the revised water contract with Sullivan & Associates for \$8,000.00. This contract is to design a plan to furnish treated water to customers north and east of the Reverse Osmosis Plant. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Tabbitha Kiener, and Cozetta Johnson. Nays: None.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to approve the consent agenda as follows: approve the December 12th minutes, approve to encumber \$22,853.75 for the February payrolls, pay the December OMPA electric bill for approximately \$65,000.00, and to pay the estimated sales taxes of \$45,000.00. To approve the release of the GUA checks in the amount of \$125,920.48 for the December bills, the R.O. Fund check in the \$2,070.00, and the meter refund checks in the amount of \$1,200.00. Approve to pay the GUA checks in the amount of \$80,037.56 for December bills that came in after January 1st. Approve to transfer \$5,145.20 from the GUA Water fund to the R.O. Fund. Approve the monthly DEQ reports. And to pay the United Energy Trading, LLC natural gas bill in the amount of \$33,587.58 for the balance of November's actual purchase and the December estimated usage. Ayes: Cozetta Johnson, Bobby Allen, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

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

Ronnie Wheeler made the motion seconded by Tabbitha Kiener to approve the transfer of \$20,833.34 from the GUA Fund to the General Fund. Ayes: Cozetta Johnson, Bobby Allen, Ernest Allen, Tabbitha Kiener, and Ronnie Wheeler. Nays: None.

No action on the OMPA electric rates.

There were no bids on the surplus property. Cozetta Johnson made the motion seconded by Bobby Allen to declare the surplus property as TRASH for disposal. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Bobby Allen, and Cozetta Johnson. Nays: None.

There was no old or new business.

Tabbitha Kiener made the motion seconded by Bobby Allen to adjourn the meeting at 9:16 PM. Ayes: Cozetta Johnson, Ernest Allen, Ronnie Wheeler, Bobby Allen, and Tabbitha Kiener. Nays: None.

MEETING ADJOURNED

Passed and approved this 29th day of January, 2014.



Chairman, Leslie Swinerton