

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 Friday February 7, 2014.

Chairman, Leslie Swinerton, called the meeting to order at 6:08 pm. Those answering roll call were Tabbitha Kiener, Cozetta Johnson, and Ronnie Wheeler. Ernest Allen, Bobby Allen, and City Attorney Raymond Vincent were unable to attend this meeting.


Cozetta Johnson made the motion seconded by Tabbitha Kiener to approve the consent agenda as follows: Approve the January 9th and 23rd minutes. Approve to encumber \$22,853.75 for the March payroll, pay the January OMPA electric bill, and the monthly sales tax payments of approximately \$5,000.00. Approve the release of the GUA checks to pay the January bills in the amount of \$148,324.00 the R.O. Fund checks in the amount of \$1,537.50, and the Meter Refund checks in the amount of \$1,650.00. Approve to pay the January bills that came in after February 1st in the amount of \$59,040.27. Approve to transfer \$4,743.60 from the water account to the R.O. Fund. Approve the monthly DEQ report. And approve to pay the United Energy Trading, LLC gas bill in the amount of \$32,948.33 for the balance of December gas usage and the estimated January usage. Ayes: Ronnie Wheeler, Tabbitha Kiener, and Cozetta Johnson. Nays: None.

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

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to recess the meeting at 6:15 pm and to reconvene the meeting on February 13, 2014. Ayes: Cozetta Johnson, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

MEETING RECESSED

Passed and approved this 10 day of February, 2014, by 
Chairman, Leslie Swinerton