

SPECIAL MEETING

CITY OF GEARY Utilities Authority

GUA MEETING MINUTES

April 10, 2014

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The Trustees in and for the City of Geary Utilities Authority met on the above date for a special 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 Tuesday April 8, 2014.

Chairman, Leslie Swinerton, called the meeting to order at 5:00 pm. Those answering roll call were Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. City Attorney Raymond Vincent was also present. Guests present were Robbie Brown, Lee Posey, Jeff Choate, Darren Base, Kaye Base, Mike Base, Toni Clark, Sandra and Nelson Clark, Richard Leitner, J.H Buser, Randal Base, David Buser, Missy Williamson, Kenny Sullivan with Sullivan Associates, and Linda Woodruff with Woodruff Accounting Firm.

This meeting was called to address options for correcting water line issues on the water line running from the northeast well field to the Reverse Osmosis Plant. The Department of Environmental Quality has issued a consent order to the City of Geary Utility Authority to correct the High Nitrate problem for this area. Kenny Sullivan, with Sullivan and Associates, has been researching this problem and has found 2 options that will eliminate the nitrates from the water system.

Option 1 would be to run a four (4) inch water line back to the north and east from the Reverse Osmosis Plant and tie each customer to that line. The cost of this could be as much at \$1,000,000.00. The other option would be run the four (4) inch line as far as the North Canadian River for those customers on the west side and make a contract with Maple Water Systems for the customers on the east side of the river to be transferred to the Maple water line.

No action was taken at this time. The line size and cost estimates will be discussed further at the May 8th meeting.

Bobby Allen made the motion seconded by Cozetta Johnson to adjourn the meeting at 5:44 pm. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. Nays: None.

MEETING ADJOURNED

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