

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 May 7, 2014

Chairman, Leslie Swinerton, called the meeting to order at 6:10 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, Fireman Jim Shelton, City Accounting consultants Linda Woodruff and Jeremy Springer, Blaine County Commissioner Melba Nance, Eric Cowan, and David Griesel.

Melba Nance, Blaine County Commissioner, has requested that a water meter be set on Blaine County storage yard located west of town. The city has a 6 inch water line located on Yellow Hair Hall road, which is about one half (1/2) mile west of the storage yard. The County will purchase the materials and dig the trench for the water line, if the city will install the line. Ronnie Wheeler made the motion seconded by Tabbitha Kiener to approve setting a water meter at the Blaine County Storage Yard located west of town. The County Commissioner will purchase the water line and all fittings necessary to set a water meter and a fire hydrant on the water line. The county will also dig the trench that the water line will be laid in. The city employees will install the line and set the fire hydrant and meter. Ayes: Cozetta Johnson, Bobby Allen, Ernest Allen, Tabbitha Kiener, and Ronnie Wheeler. Nays: None.

Don Bishop was here to share his vision for "RIVERVIEW RANCH". This land is located south of town and was platted in the early 1980's by Jeffery E. Bode. The reason this land was not developed sooner was the lack of water. The city now has a 12 inch water line located on the other side of the 4 lane highway, making water a possibility for this addition. A meeting between Don Bishop and Kenny Sullivan, water engineer, will be set up to discuss what needs to happen to get water to this property.

This meeting was recessed at 6:29 pm and reconvened at 7:26 pm.

Bids have been received, for contracting out the city's garbage pickup, by three (3) companies. All bids were very close in cost and would allow for once a week pickup for all residents. Each company would supply 1 96 gallon curb side poly cart for each resident, additional poly carts would cost extra. The board would like to see a rate comparison for the garbage services. This item was tabled until Linda Woodruff can compare the city's costs to the three bids that were received.

Out at 8:10 pm and back at 9:21 pm.

Jeff Choate gave the city a report on what has been happening in the utility department this last month. Lee Posey and Jonathan King went to Cushing, Oklahoma, for Natural Gas Training, many "Pot Holes" have been filled in with cold lay, water lines for Eugene Ellison and Larry Wright have begun, and mowing lots and trimming of trees has begun. There are numerous other items that have been worked on also. Ronnie Wheeler made the motion seconded by Cozetta Johnson to approve the monthly utility report from Jeff Choate. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

The City received two (2) letters from the Department of Environmental Quality concerning the high nitrates on the raw water line from the water wells to the Reverse Osmosis Plant. The city has until July 1, 2014 to present a plan to serve "Treated Water" to the twelve (12) customers on that line. Kenneth Sullivan, Sullivan and Associates Engineering firm, has been working on this project and will meet with the mayor and Zack Padon, DEQ representative, to discuss this project. Tabbitha Kiener made the motion seconded by Bobby Allen to sign the Consent Order and send it back to DEQ and to get some price quotes for four (4) inch water line to present to the board at the June meeting. Ayes: Cozetta Johnson, Ernest Allen, Ronnie Wheeler, Bobby Allen, and Tabbitha Kiener. Nays: None.

The city also received a letter to clean up the property where two (2) houses were burned on the south side of town. This is in process now.

Bobby Allen made the motion seconded by Ronnie Wheeler to approve the consent agenda as follows: Approve the April 10th minutes. Approve to encumber \$22,853.75 for the June payrolls, approve to pay the April OMPA electric bill, and approve to pay the monthly sales tax payments for approximately \$5,000.00. Approve the release of the GUA checks in the amount of \$231,563.79 for the April bills, and \$690.56 for the Meter Refund checks. Approve to pay the GUA bills that came in after April 1st in the amount of \$49,978.16. Approve to transfer \$4,249.40 from the water funds to the R.O. Account. Approve the monthly DEQ report. And to pay the United Energy Trading, LLC Natural Gas bill in the amount of \$11,699.55. Ayes: Cozetta Johnson, Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, and Bobby Allen. Nays: None

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

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

No action on the demolition of the buildings located on the east side of the highway in the 100 block of North Broadway.

There was no unforeseen business to discuss and no old business to discuss.

Cozetta Johnson made the motion seconded by Bobby Allen to adjourn the meeting at 9:58 pm. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Bobby Allen, and Cozetta Johnson. Nays: None.

MEETING ADJOURNED

Passed and approved this 8th day of May, 2014 by Leslie Swinerton
Chairman, Leslie Swinerton