

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, September 5, 2014

Chairman, Leslie Swinerton, called the meeting to order at 6:00 pm. Those answering roll call were Ernest Allen, Bobby Allen, and Cozetta Johnson. Tabitha Kiener and Ronnie Wheeler were unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, Brian Pierson with OMPA, Lyle Sewell, and Barrett Williamson.

Brian Pierson, with OMPA, was here to update the council on some of the programs that OMPA offer to their member cities. Some of those programs are GEO LOOP- which is a program that helps to fund the cost of installation of a geothermal heating and cooling system to property owners. OMPA has also developed a coop for Utility billing for any of their cities that want to change their utility billing systems. Also, there will be 911 Training available for any city that may be interested.

This meeting was recessed at 6:08 pm and reconvened at 9:23 pm.

Cozetta Johnson made the motion seconded by Bobby Allen to accept the public works report from Jeff Choate. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

NO action on the bank balances.

Ernest Allen made the motion seconded by Cozetta Johnson to approve the consent agenda as follows: approve to encumber \$25,085.57 for the September payrolls, pay the August OMPA electric bill in the amount of \$62,666.33 and to pay the monthly sales tax payment of \$5,000.00. Approve to release the GUA checks in the amount of \$125,841.85 to pay the August bills. Approve to pay August bills that came in after September 1st in the amount of \$34,812.25. Approve to transfer \$4,917.30 to the Reverse Osmosis Fund. And approve to pay the United Energy Trading, LLC bill for the balance of the July actual usage and the estimated usage for August in the amount of \$3,114.42.

Item (e) the monthly DEQ reports was not here to be approved. Ayes: Bobby Allen, Cozetta Johnson, and Ernest Allen. Nays: None.

Ernest Allen made the motion seconded by Bobby Allen to approve the August 7 minutes. Ayes: Cozetta Johnson, Bobby Allen, and Ernest Allen. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to approve to pay Travis Harrison for gas line repairs in the amount of \$3,310.00. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

No action on a gas line installation from Travis Harrison.

Bobby Allen made the motion seconded by Ernest Allen to transfer \$28,584.00 to the General Fund. Ayes: Cozetta Johnson, Ernest Allen, and Bobby Allen. Nays: None.

Ernest Allen made the motion seconded by Bobby Allen to not enter into an agreement to set a fixed rate for natural gas purchases from October 2014 until March 2015 with United Energy Trading, LLC. Ayes: Cozetta Johnson, Bobby Allen, Ernest Allen. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to go into executive session at 9:39 pm, pursuant to Title 25, Section 307 B-1, for the purpose of discussing hire, fire, promote, demote, discipline or resignation of Michael Taylor. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

Ernest Allen made the motion seconded by Bobby Allen to reconvene the regular session at 9:48 pm. Ayes: Cozetta Johnson, Bobby Allen, and Ernest Allen. Nays: None.

NO action on the executive session.

No action cost estimates for an electric line extension to the Riverview Ranch Subdivision.

Bobby Allen made the motion seconded by Cozetta Johnson to adopt Resolution 2014-08 to authorize an application for financial assistance from the Northern Oklahoma Development Authority (NODA) Rural Economic Action Plan (REAP) for the purpose of replacing 9,100 feet of Natural gas pipeline with polyethylene pipeline. Ayes: Ernest Allen, Cozetta Johnson, and Bobby Allen. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to adopt Resolution 2014-09 to authorize an application for financial assistance from the Association of Central Oklahoma Governments (ACOG) Rural Economic Action Plan (REAP) to construct and install a 4 inch water line four (4) miles north of the City of Geary Reverse Osmosis Water Treatment Plant to comply with DEQ Consent Order No. 14-027 to serve rural water customers with treated water. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

No action on Resolution 2014-10 to apply for a REAP Grant to construct and electric line south to a proposed subdivision.

The customer surveys will be discussed at the next meeting.

There was no unforeseen or old business to discuss.

Ernest Allen made the motion seconded by Bobby Allen to adjourn the meeting at 9:55 pm. Ayes: Cozetta Johnson, Bobby Allen, and Ernest Allen. Nays: None.

MEETING ADJOURNED

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