

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, October 8, 2014

Chairman, Leslie Swinerton, called the meeting to order at 9:45 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, and city employee Lee Posey.

Tabbitha Kiener made the motion seconded by Cozetta Johnson to approve the monthly utility report. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to approve the purchase order in the amount of \$1,698.00 for water well repairs. Ayes: Cozetta Johnson, Bobby Allen, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

No action on the bank balances as of September 30, 2014.

Ronnie Wheeler made the motion seconded by Tabbitha Kiener to approve the consent as follows: Approve to encumber \$25,085.57 for the October payrolls, September OMPA bill for approximately \$72,537.05, and the monthly sales tax payment of approximately \$5,000.00. Approve to pay the September GUA bills in the amount of \$39,049.54, the R.O. Fund bills for \$2,999.11 and the Meter refund in the amount of \$2,950.00. Approve the transfer of \$5,680.00 from the water account to the R. O. Account. Approve the August and September DEQ water reports. Approve to pay United Energy Trading, LLC \$3,678.21 for the balance of the August natural gas usages and the estimated September natural gas usages. Ayes: Bobby Allen, Cozetta Johnson, Ernest Allen, Tabbitha Kiener, and Ronnie Wheeler. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to approve the September 8<sup>th</sup> minutes. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Bobby Allen, and Cozetta Johnson. Nays: None.

Ronnie Wheeler made the motion seconded by Tabbitha Kiener to approve the purchase of electric supplies in the amount of \$14,936.22. Ayes: Bobby Allen, Cozetta Johnson, Ernest Allen, Tabbitha Kiener, and Ronnie Wheeler. Nays: None.

Bobby Allen made the motion seconded by Cozetta Johnson to pay the invoice for the September 30<sup>th</sup> OMPA lunch at the Cherokee Restaurant in the amount of \$454.10. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. Nays: None.

Tabbitha Kiener made the motion seconded by Cozetta Johnson to hire Travis Harrison as an Independent Contractor employee for class 1 and 2 leak repair and to do the annual reports for the regulators and relief valves for the natural gas distribution system. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

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

The Board did not go into executive session.

Tabbitha Kiener made the motion seconded by Cozetta Johnson to accept the recommendation from Jeff Choate to hire Theodore Thunderbull as a part time Sanitation Truck driver at a wage of \$12.00 per hour. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, Cozetta Johnson, and Tabbitha Kiener. Nays: None.

No action on the electric line extension.

No action on applying for a grant to extend the natural gas line south of town.

Action on the customer satisfaction surveys was tabled.

Raymond Vincent and Jeff Choate will review the cost for purchase and installation of sewer "pop off" valves for customer sewer systems. They will also come up with an incentive policy to encourage customers to have this done.

Raymond Vincent will work on an ordinance to regulate charges and penalties for utility meter tampering.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to get a quote from Kenny Sullivan for the cost of doing a Water/Wastewater study. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to give the employee a Christmas Bonus based upon the same schedule as used in the past. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Bobby Allen, and Cozetta Johnson. Nays: None.

The employee Christmas Dinner will be held on the same day as the Christmas Parade.

There was no unforeseen or old business to discuss.

Cozetta Johnson made the motion seconded by Tabbitha Kiener to adjourn the meeting at 10:20 pm. Ayes: Bobby Allen, Cozetta Johnson, Ronnie Wheeler, Tabbitha Kiener, and Cozetta Johnson. Nays: None.

MEETING ADJOURN

Passed and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2014, by \_\_\_\_\_  
Chairman, Leslie Swinerton.