

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, November 7, 2014.

Chairman, Leslie Swinerton, called the meeting to order at 8:23 pm. Those answering roll call were Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, and Bobby Allen. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate and resident Tom Mars.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to approve the monthly Public Works Director's report. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

Ronnie Wheeler made the motion seconded by Tabbitha Kiener to approve a water tap for Bill McCann. The tapping fees are to be "earmarked" for water line maintenance. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, and Ronnie Wheeler. Nays: None.

No action on the October bank balances.

Bobby Allen made the motion seconded by Ronnie Wheeler to approve the consent agenda as follows: approve to encumber \$25,085.57 for the November payrolls, October OMPA bill for approximately \$42,589.60 and the monthly sales tax payment of approximately \$5,000.00. Approve to pay the October GUA bills in the amount of \$35,842.60 and the meter refunds of \$2,200.00. Approve the GUA bills that came in after November 1st in the amount of \$26,055.26. Approve to transfer out of GUA water to the R.O. Account in the amount of \$4,099.60, and approve to pay the United Energy Trading, LLC bill in the amount of \$6,319.49 for the balance of September usage and the estimated October usages. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, and Bobby Allen. Nays: None.

Tabbitha Kiener made the motion seconded by Bobby Allen to approve the October 9th and 30th meeting minutes. Ayes: Ernest Allen, Ronnie Wheeler, Bobby Allen, and Tabbitha Kiener. Nays: None.

Bobby Allen made the motion seconded by Tabbitha Kiener to renew the annual contract with United Energy Trading, LLC. Ayes: Ernest Allen, Ronnie Wheeler, Tabbitha Kiener, and Bobby Allen. Nays: None.

No action on signing an agreement to purchase natural gas at a fixed rate of \$4.25 for the November through March natural gas purchases.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to sign an agreement with Oklahoma Environmental for sanitation services. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

Ronnie Wheeler made the motion seconded by Tabbitha Kiener to appoint Travis Harrison as a contract employee for class 1 and 2 leaks and annual reporting for the regulator and relief valves for the distribution system. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, and Ronnie Wheeler. Nays: None.

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

No action on extending the electric line south to the Cedar and Sky Ranch Subdivision.

OG&E will be doing routine maintenance to the substation on or about November 19th which will result in the city being without power for several hours. OG&E has a portable substation that they can bring to bypass the substation and will eliminate the possible outage problem.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to let OG&E know that we do not want to be without power for any length of time. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

No action on the OMPA customer surveys.

A resolution to require sewer system regulators to prevent sewage backup problems will be on the December agenda.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to approve an Ordinance to regulate charges and penalties for utility meter tampering. Ayes: Ernest Allen, Bobby Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None. This will be on the December General agenda.

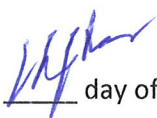
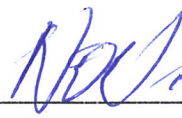
Bobby Allen made the motion seconded by Ronnie Wheeler to hire an engineer to do a study and report for grant funds for a Water and Wastewater Master Plan in April if the funds allow. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, and Bobby Allen. Nays: None.

There was no old or new business to discuss.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to adjourn the meeting at 9:16 pm. Ayes: Ernest Allen, Bobby Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

MEETING ADJOURNED

Passed and approved this

 day of 

, 2014 by



Chairman, Leslie Swinerton