

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 December 10, 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. Cozetta Johnson was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate and resident Tom Mars.

Wheeler Brothers Grain is making some adjustments to the electrical system at the elevator. They plan to install underground wiring to the buildings eliminating the danger of overhead wiring. They will absorb the cost of the Pad Mount Transformers with the city recommending a supplier for the transformers and assisting in the trenching for the underground wiring. Ronnie Wheeler made the motion seconded by Bobby Allen to approve helping with the trenching for the underground wiring and to recommend a supplier for the needed materials for the changeover. Ayes: Ernest Allen, Tabbitha Kiener, Bobby Allen, and Ronnie Wheeler. Nays: None.

Andy Bigbie, with BHJ Insurance agency was here to present the council with the proposed insurance plans for the employees. The cost of health insurance has risen about 13% over last year's costs. The current plan is Blue Cross and Blue Shield Platinum with a \$500.00, office copay, and prescription cards. The new plan proposals are to stay with the current Platinum plan and to offer Bronze plan. The Bronze plan has a \$6,000.00 single deductible with no office copay and no prescription cards. The total costs for these will apply toward the annual deductible. The City of Geary will put \$200.00 per month per employee enrolled into a health care savings account that each employee will be able to use toward any medical expenses. The employees who chose to stay with the Platinum plan will be charged \$60.00 per month that will be taken out of their payroll at a rate of \$27.70 per payday. Those employees who qualify for Insure Oklahoma will not be charged for the Platinum Plan.

Bobby Allen made the motion seconded by Ronnie Wheeler to approve offering the employees the option to choose which insurance plan will work best for them. Andy Bigbie will meet with the employees Friday, December 12<sup>th</sup> to help with the enrolment process. Ayes: Ernest Allen, Ronnie Wheeler, and Bobby Allen. Nays: Tabbitha Kiener. Motion passes 3 to 1.

Public Works Director, Jeff Choate, presented the board with the monthly report. Tabbitha Kiener made the motion seconded by Ronnie Wheeler to approve the monthly report. Ayes: Ernest Allen, Bobby Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

No action on the setting a water meter for the Blaine County Commissioner at the yard located west of town.  
No action on purchasing the water line to set a water meter at the Blaine County storage yard west of town.

Ronnie Wheeler made the motion seconded by Tabbitha Kiener to authorize the Chairman, Leslie Swinerton, to execute a Warranty Deed to Family Dollar/Triple C Development on the South half (S/2) which is the South Twenty (20) feet of Lot 14, Block 27, City of Geary, Blaine County according to the recorded plat thereof. Ayes: Bobby Allen, Ernest Allen, Tabbitha Kiener, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Bobby Allen to authorize the Chairman, Leslie Swinerton, to sign a five (5) year agreement with Oklahoma Environmental for sanitation services starting July 2-13 through June 30 2018. Ayes: Ernest Allen, Tabbitha Kiener, Bobby Allen, and Ronnie Wheeler. Nays: None.

The Competitive Utility Program (CUP) application will be discussed at the January meeting.

No action on a resolution to participate in the OMPA Energy Services Rebate Program.

The ordinance for sewer pop-off valves was discussed in the General Meeting.

Ronnie Wheeler made the motion seconded by Bobby Allen to adopt Resolution 2014-11 to establish a sewer overflow prevention policy for the Geary Utility Authority. Ayes: Ernest Allen, Tabbitha Kiener, Bobby Allen, and Ronnie Wheeler. Nays: None.

Tabbitha Kiener made the motion seconded by Ronnie Wheeler to approve a Sewer Inspection Fee Agreement and Waiver. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, and Tabbitha Kiener. Nays: None.

No action on hiring an engineer to do a study and report for grant funds for a water and wastewater master plan.

No action on the monthly bank account balances.

Tabbitha Kiener made the motion seconded by Bobby Allen to approve the consent agenda a through f, excluding item e for the DEQ monthly reports. The following items were approved: Encumbering \$25,085.57 for December payrolls, the November OMPA electric bill in the amount of \$43,169.91, and the monthly sales tax payments of approximately \$5,000.00. Approve to pay the November GUA bills in the amount of \$50,966.10. Approve to transfer \$3,624.20 from the water account to the R. O. Fund. And to pay United Energy Trading, LLC for the balance of October natural gas and the estimated natural gas usage for November in the amount of \$23,310.29. Ayes: Ernest Allen, Ronnie Wheeler, Bobby Allen, and Tabbitha Kiener. Nays: None.

Bobby Allen made the motion seconded by Ronnie Wheeler to approve the November minutes. Ayes: Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, and Bobby Allen. Nays: None.

No action on transferring money to the Construction Fund.

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

There was no unforeseen or old business to discuss.

Ernest Allen made the motion seconded by Tabbitha Kiener to adjourn the meeting at 9:10 pm. Ayes: Ronnie Wheeler, Bobby Allen, Tabbitha Kiener, and Ernest Allen. Nays: None.

MEETING ADJOURNED

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