

The Trustees in and for the City of Geary Utilities Authority met on the above date for a special 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 12:00 pm Thursday, January 15, 2015

Chairman, Leslie Swinerton, called the meeting to order at 12:18 pm. Those answering roll call were Ernest Allen, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. Tabbitha Kiener was unable to attend this meeting.

This meeting was called to discuss selling water out of the fire hydrants on the 12 inch water line south of town and to set a billing rate for bulk treated water and bulk untreated water.

Sherwood Construction has contacted the city about purchasing bulk water from a fire hydrant located at the Cherokee complex. This would be close to construction work they will be conducting on the I-40 bridges crossing the South Canadian River.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to set a flat rate for the purchase of bulk water. Treated water will be \$14.00 per 1000 gallons and untreated water will be \$12.00 per 1000 gallons. This will be reviewed at the May meeting. Ayes: Bobby Allen, Ernest Allen, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

Bobby Allen made the motion seconded by Ronnie Wheeler to adjourn the meeting at 12:45 pm. Ayes: Ernest Allen, Cozetta Johnson, Ronnie Wheeler, and Bobby Allen. Nays: None.

MEETING ADJOURNED

Passed and approved this 27<sup>th</sup> day of January

by Leslie Swinerton  
Chairperson, Leslie Swinerton