

SPECIAL MEETING  
CITY OF GEARY Utilities Authority  
GUA MEETING MINUTES  
March 19, 2015

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 5:00 pm Tuesday March 17, 2015

Chairman, Leslie Swinerton, called the meeting to order at 7:09 pm. Those answering roll call were Ernest Allen, Tabbitha Kiener, Ronnie Wheeler, Cozetta Johnson, and Bobby Allen. City Attorney Raymond Vincent was also present. Other persons present were Public Works Director Jeff Choate, Loice Nofsinger, and Elisha Bingham.

No action on the MESO Winter Gas Survey for 2015. The report was corrected and sent to MESO.

The City Attorney, Raymond Vincent, is still working on amendment to the Terms and Conditions for Electric Service for the Geary Utility Authority. No action.

The CUP application is not quite ready for approval. No action.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to adjourn the meeting at 7:09 pm. Ayes: Ernest Allen, Tabbitha Kiener, Bobby Allen, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

MEETING ADJOURNED

Passed and approved this 25<sup>th</sup> day of MARCH, 2015 by

Leslie Swinerton

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