

SPECIAL MEETING

CITY OF GEARY Utilities Authority

page 1

GUA MEETING MINUTES

March 23, 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 on Thursday March 19, 2015.

Chairman, Leslie Swinerton, called the meeting to order at 7:20 pm. Those answering roll call were Ernest Allen, Cozetta Johnson, and Bobby Allen. Ronnie Wheeler and Tabbitha Kiener were unable to attend this meeting. City Attorney Raymond Vincent and Public Works Director Jeff Choate were also present.

No action on the 2015-2016 budgets.

No action on increasing the utility rates.

Cozetta Johnson made the motion seconded by Bobby Allen to approve submitting the CUP application to OMPA. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

The gas survey was corrected. No action necessary.

Resolution 2015-09 was approved at a previous meeting.

Cozetta Johnson made the motion seconded by Bobby Allen to adopt a policy, to be included in the Geary Utilities Authority Electrical System Terms and Conditions including water and gas, that both the owner and renter must sign the application for utility service and that both are responsible for payment for the service, Excluding HUD and Section 8 housing. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to adopt a policy, to be included in the Geary Utilities Authority Electrical System Terms and Conditions, including water and gas, that if someone is living on the premises, 18 years or older and they have an unpaid utility bill, the service to the premises can be denied or the service to the premises can be shut off. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to adopt a policy, to be included in the Geary Utilities Authority Electrical System Terms and Conditions, including water and gas that customer deposits not be refunded as long a service continues. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to adopt a policy, to be included in the Geary Utilities Authority Electrical System Terms and Conditions, including water and gas, that if a consumer allows anyone 18 years or older to live on the premises with an unpaid utility bill that it is a fraudulent use and the service can be disconnected. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

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page 2

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Cozetta Johnson made the motion seconded by Bobby Allen to deny adopting a policy, to be included in the Geary Utilities Authority Electrical System Terms and Conditions, including water and gas, to allow an Optional Due-Date for utility payments. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to deny adopting a policy, to be included in the Geary Utilities Authority Electrical System Terms and Conditions, including water and gas, to allow optional average monthly payment plan. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to adopt the Geary Utilities Authority Electrical System Terms and Conditions, including water and gas, with the above mentioned changes. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

NO action on transferring funds for the Fire/EMS Substation in-kind match.

Cozetta Johnson made the motion seconded by Bobby Allen to purchase Public Awareness Items from Pipeline Regulatory Consultants, Inc. for a total cost of \$1,180.00. These items are mandatory for Public Awareness for Corporation Commission Compliance. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

Ernest Allen made the motion seconded by Cozetta Johnson to adjourn the meeting at 8:20 pm. Ayes: Bobby Allen, Cozetta Johnson, and Ernest Allen. Nays: None.

MEETING ADJOURNED

Passed and approved this ____ day of _____, 2015 by _____