

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 o'clock pm, on Wednesday, April 8, 2015.

Chairman, Leslie Swinerton, called the meeting to order at 8:37 pm. Those answering roll call were Ernest Allen, Cozetta Johnson, and Bobby Allen. Tabitha Kiener and Ronnie Wheeler were unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, and Jim Shelton.

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

No action on raising the minimum gas base rate from \$35.00 to \$42.50 this will be discussed at the May meeting.

Bobby Allen made the motion seconded by Cozetta Johnson to draw up a contract with Harrison Construction for gas line replacements to not exceed \$49,999.99 per year. Ayes: Ernest Allen, Cozetta Johnson, and Bobby Allen. Nays: None

No action on the March bank balances.

Bobby Allen made the motion seconded by Cozetta Johnson to approve the consent agenda as follows: approve to encumber \$25,085.57 for the April payrolls, approve to pay the March OMPA electric bill for approximately \$49,800.00, approve the monthly sales tax payment for approximately \$5,000.00, approve to release the GUA checks in the amount of \$124,997.99 for the March bills, approve the release of the Meter checks in the amount of \$1,800.00, approve the transfer of \$3,928.40 from the water account to the R.O. Account, and to pay United Energy Trading, LLC \$12,318.39 for the balance of February natural gas and the estimated amount of March gas. No action on the monthly DEQ water reports. Ayes: Ernest Allen, Cozetta Johnson, and Bobby Allen. Nays: None.

Bobby Allen made the motion seconded by Cozetta Johnson to approve the March 12th, 19th, and 23rd minutes. Ayes: Ernest Allen, Cozetta Johnson, and Bobby Allen. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to approve the transfer of \$7,750.00 to the Construction Fund. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

Bobby Allen made the motion seconded by Cozetta Johnson to approve the transfer of \$20,834.00 to the General Fund. Ayes: Ernest Allen, Cozetta Johnson, And Bobby Allen. Nays: None.

Cozetta Johnson made the motion seconded by Bobby Allen to pay the Economic Development Authority \$1,000.00. Ayes: Ernest Allen, Bobby Allen, and Cozetta Johnson. Nays: None.

There was no unforeseen or old business to discuss.

Ernest Allen made the motion seconded by Cozetta Johnson to adjourn the meeting at 9:10 pm. Ayes: Bobby Allen, Cozetta Johnson, and Ernest Allen. Nays: None.

MEETING ADJOURNED

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