

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, June 10, 2015.

Chairman, Bobby Allen, called the meeting to order at 7:50 pm. Those answering roll call were Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, and Jim Shelton.

Ronnie Wheeler made the motion seconded by Cozetta Johnson to appoint John Gregerson as the new Ward 1 Trustee. Ayes: Ernest Allen, Leslie Swinerton, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to approve the 2015-2016 budget with the addition of \$909.63 to the Library budget. Ayes: Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

Jeff Choate read his report for the month of May. We received an email from OMPA requesting more in depth information for the CUP application. This information will be turned into OMPA by the end of June.

Ronnie Wheeler made the motion seconded by Cozetta Johnson to approve the Public Works Director's May report. Ayes: Ernest Allen, Leslie Swinerton, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

No action on purchasing a mini excavator from Travis Harrison.

The findings from OMPA on the electric rates will be discussed at the July meeting. Mary will provide the council with the cost of the electricity used by the City of Geary.

Cozetta Johnson made the motion seconded by Ernest Allen to have attorney Raymond Vincent draft policy allowing customers living in homes with no utilities to pay a \$50.00 water deposit to have the water turned back on. They will be required to keep the current water bill paid, and make payments on their delinquent utility bill. Ayes: Leslie Swinerton, Ronnie Wheeler, Ernest Allen, and Cozetta Johnson. Nays: None.

No action on going into executive session.

No action on the May bank balances.

Ronnie Wheeler made the motion seconded by Cozetta Johnson to approve the consent agenda as follows: Approve to encumber \$25,085.57 for the June payrolls, pay the May OMPA electric bill for \$38,232.33, and to pay the sales tax payment for approximately \$5,000.00. Approve the release of GUA checks in the amount of \$85,984.10. Approve the release of Meter checks in the amount of \$5,473.91. Approve to transfer \$3,401.80 from the GUA water to the R.O. Fund. Approve the May DEQ report. Approve to transfer \$7,750.00 to the Construction Fund. Approve to transfer \$20,834.00 to the General Fund. Approve to pay the Economic Development Authority \$1,000.00.

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And approve to pay United Energy Trading LLC \$2,276.64 for the balance of the April natural gas actual cost and the estimated May costs. Ayes: Ernest Allen, Leslie Swinerton, Cozetta Johnson, and Ronnie Wheeler. Nays: None.

Leslie Swinerton made the motion seconded by Cozetta Johnson to approve the May 7<sup>th</sup> and May 28<sup>th</sup> minutes. Ayes: Ronnie Wheeler, Ernest Allen, Cozetta Johnson, and Leslie Swinerton. Nays: None.

There was no unforeseen or old business to discuss.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to adjourn the meeting at 8:30 pm. Ayes: Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

MEETING AJDOURNED

Passed and approve this \_\_\_\_\_ day of \_\_\_\_\_ 2015, by \_\_\_\_\_  
Chairman, Bobby Allen.