

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 pm, on July 2, 2015.

Chairman, Bobby Allen, called the meeting to order at 6:02 pm. Those answering roll call were Ernest Allen, Leslie Swinerton, and Cozetta Johnson. Ronnie Wheeler was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Police Chief Waylan Upchego, Public Works Director Jeff Choate, Police officer Cecil Harrall, Fireman Jim Shelton, City accountant Linda Woodruff, payroll clerk Jeremy Springer, David Cottingham with DC Associates Engineering, Millie Vance Grant Administrator, Travis Harrison and daughter Jaycee, Melba Nance, Thomas Lewis, Chad Houchin, and Teresa Hicks.

John Gregerson is working out of town and could not be here for the meeting.

Travis Harrison was here to discuss possible lowering the natural gas pressure coming into town from the gas receiving station north of town. Currently the incoming gas pressure is over 90 pounds per square inch (90 psi) and could be lowered to 60 psi without hurting the whole town pressures. The town gas lines are set at 24 psi.

Leslie Swinerton made the motion seconded by Cozetta Johnson to have Jeff Choate send a letter to Oklahoma Natural Gas (ONG) to request their permission to lower the main line gas pressure to 60 psi. Ayes: Ernest Allen, Cozetta Johnson, and Leslie Swinerton. Nays: None.

Ernest Allen made the motion seconded by Leslie Swinerton to sign a 2 year lease purchase plan with Travis Harrison to purchase his mini excavator for \$28,700.00. Payment would be \$1,195.00 per month for the 2 years. Ayes: Cozetta Johnson, Leslie Swinerton, and Ernest Allen. Nays: None.

The meeting was recessed at 6:20 pm and reconvened at 7:36 pm.

Cozetta Johnson made the motion seconded by Leslie Swinerton to approve an engagement letter from the Springer Company for one (1) year of payroll services. Ayes: Ernest Allen, Leslie Swinerton, and Cozetta Johnson. Nays: None.

Leslie Swinerton made the motion seconded by Cozetta Johnson to approve an engagement letter from the Springer Company for one (1) year of Technology Services. Ayes: Ernest Allen, Cozetta Johnson, and Leslie Swinerton. Nays: None.

Recess at 7:44 pm and reconvene at 9:07 pm.

Leslie Swinerton made the motion seconded by Cozetta Johnson to approve the public works director's monthly report. Ayes: Ernest Allen, Cozetta Johnson, and Leslie Swinerton. Nays: None.

Ernest Allen made the motion seconded by Leslie Swinerton to sign a contract with McClure Management Consultants, LLC for Natural Gas Compliance Services at a cost of \$7,500.00 per year. Ayes: Cozetta Johnson, Leslie Swinerton, and Ernest Allen. Nays: None.

Cozetta Johnson made the motion seconded by Leslie Swinerton to renew the annual agreement #1070 Web Domain and JUS Hosting for the on line utility payment in the amount of \$335.00. Ayes: Ernest Allen, Leslie Swinerton, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by Leslie Swinerton to go into executive session, pursuant to Title 25, Section 307 b-1, at 9:26 pm for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of Justin Nelson, hire Thomas Lewis and or Kyle Thompson. Ayes: Ernest Allen, Leslie Swinerton, and Cozetta Johnson. Nays: None.

Ernest Allen made the motion seconded by Cozetta Johnson to reconvene the regular session at 10:06 pm. Ayes: Leslie Swinerton, Cozetta Johnson, and Ernest Allen. Nays: None.

Ernest Allen made the motion seconded by Cozetta Johnson to hire Thomas Lewis as a full time utility employee at \$8.00 per hour. Ayes: Leslie Swinerton, Cozetta Johnson, and Ernest Allen. Nays: None.

Ernest Allen made the motion seconded by Leslie Swinerton to hire Chad Houchin as a seasonal employee at \$8.00 per hour until the next regular session, at which time he can be place on the agenda for actual hire. Ayes: Cozetta Johnson, Leslie Swinerton, and Ernest Allen. Nays: None.

No action on the June end of month bank balances.


Cozetta Johnson made the motion seconded by Leslie Swinerton to approve the consent agenda a through j, excluding item f for DEQ reports as follows: Approve to encumber \$25,085.57 for the July payrolls, \$38232.33 for the OMPA electric bill, and approximately \$5,000.00 for the monthly sales tax payments. Approve the release of the GUA checks in the amount of \$39,773.96. Approve the release of the Meter Fund checks in the amount of \$1,600.00. Approve the release of the R. O. Fund checks in the amount of \$16,379.58. Approve to transfer out of GUA water into the R.O. Fund \$3,983.20. Approve the transfer of \$7,750.00 to the Construction Fund. Approve the transfer of \$20,834.00 from the GUA to the General Fund. Approve to pay \$1,000.00 to the Economic Development Authority. And to pay the United Energy Trading, LLC \$2,040.12 for the balance of the May natural gas usage and the estimated June natural gas usage. Ayes: Ernest Allen, Leslie Swinerton, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by Ernest Allen to approve the June 11th meeting minutes. Ayes: Leslie Swinerton, Ernest 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 10:10 pm. Ayes: Leslie Swinerton, Cozetta Johnson, and Ernest Allen. Nays: None.

MEETING ADJOURNED

Passed and approve this 21 day of July, 2015 by  Chairman, Bobby Allen