

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 August 5, 2015.

Chairman, Bobby Allen, called the meeting to order at 7:38 pm. Those answering roll call were John Gregerson, Ronnie Wheeler, Leslie Swinerton, and Ernest Allen. Cozetta Johnson came in at 7:40 pm. Also present were City Attorney Raymond Vincent and Public Works Director Jeff Choate.

Chairman, Bobby Allen, acknowledged John Gregerson as Trustee for Ward 1.

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

On July 28th a 2006 Chevrolet 4 wheel drive pickup was taken from the City storage facility. A police report was taken and information was put out to watch for this truck. Jeff Choate received word Saturday August 1st that the truck was found abandoned in Dewey county. A claim was turned into the insurance for this theft.

The Oklahoma Water Resources Board (OWRB) is implementing a groundwater monitoring program to characterize the water quality and groundwater levels in Oklahoma's Aquifers. The city received a letter asking for our permission to be included in the program.

Leslie Swinerton made the motion seconded by John Gregerson to allow the State of Oklahoma Water Resources Board permission to take a water sample from a city owned water well located in Section 13, Township 14N, Range 10W located in Canadian County. Ayes: Cozetta Johnson, Ernest Allen, Ronnie Wheeler, John Gregerson, and Leslie Swinerton. Nays: None.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to approve to purchase promotional items to give away during Public Power Week in October. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

Leslie Swinerton made the motion seconded by Cozetta Johnson to get a letter from the Corporation Commission stating that it is alright to lower the natural gas line pressure on the gas line coming into town. Ayes: John Gregerson, Ernest Allen, Ronnie Wheeler, Cozetta Johnson, and Leslie Swinerton. Nays: None.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to sign a one (1) year contract with Travis Harrison Construction for the replacement of natural gas lines. Ayes: Cozetta Johnson, John Gregerson, Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

Leslie Swinerton made the motion seconded by John Gregerson to go into executive session, pursuant to Title 25, Section 307 B-1, at 8:19 pm, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation on Jon King and hire Chad Houchin. Ayes: Cozetta Johnson, Ernest Allen, Ronnie Wheeler, John Gregerson and Ronnie Wheeler. Nays: None.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to reconvene the regular session at 8:32 pm. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to accept a resignation from Jon King. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

No action on Chad Houchin.

No action on July bank balances.

Cozetta Johnson made the motion seconded by Ronnie Wheeler to approve the consent agenda items a through j, excluding item f for the DEQ monthly reports. Approve to encumber \$25,085.57 for the August payrolls, pay the July OMPA electric bill, and pay the monthly sales tax payment of approximately \$5,000.00. Approve the release of GUA checks in the amount of \$11,060.43. Approve the release of R.O. Fund checks in the amount of \$276.83. Approve the transfer out of GUA Water to the R.O. Fund in the amount of \$5,212.80. Approve the transfer of \$7,750.00 to the Construction Fund. Approve the transfer of \$20,834.00 to the General Fund. Approve to pay the Economic Development Authority \$1,000.00. and to pay the United Energy Trading, LLC \$1,881.58 for natural gas purchases. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by Ernest Allen to approve the July 6 minutes. Ayes: Leslie Swinerton, Ronnie Wheeler, John Gregerson, Ernest Allen, and Cozetta Johnson. Nays: None.

No action on locking in the natural gas prices for the winter natural gas usages.


No action on increasing the customer electric rates.

Under unforeseen business, Ronnie Wheeler made the motion seconded by John Gregerson to change the September 10th council meeting to Wednesday, September 9th. Ayes: Cozetta Johnson, Ernest Allen, Leslie Swinerton, John Gregerson, and Ronnie Wheeler. Nays: None.

There was no old business to discuss.

Cozetta Johnson made the motion seconded by Leslie Swinerton to adjourn eht meeting at 8:45 pm. Ayes: Ernest Allen, Ronnie Wheeler, John Gregerson, Leslie Swinerton, and Cozetta Johnson. Nays: None.

MEETING ADJOURND

Passed and approved this 19 day of August, 2015, by  Chairman, Bobby Allen