

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 October 7, 2015.

Chairman, Bobby Allen, called the meeting to order at 7:57 pm. Those answering roll call were Ernest Allen, Leslie Swinerton, Ronnie Wheeler, and John Gregerson. Also present were City Attorney Raymond Vincent, Public Works Director Jeff Choate, employee Chad Houchin, and residents Linda Bingham, Elisha Bingham, and Loice Nofsinger.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to accept Jeremy Springer's recommendation to change our card payment processing services to Pace Payment Systems with two (2) Professional PAX D210 hardware systems. Jeremy will start the process and coordinate the transition between the card payment services. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to approve the monthly utility report given by Jeff Choate. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

The Department of Environmental Quality is requiring us to take total hardness, total alkalinity, and calcium carbonate tests daily on our water system. These tests will be taken before the water goes through the Reverse Osmosis process, and again after the process. Leslie Swinerton made the motion seconded by John Gregerson to approve the purchase of the equipment needed to take the DEQ required tests. Ayes: Ernest Allen, Ronnie Wheeler, John Gregerson, and Leslie Swinerton. Nays: None.

No action on the miscellaneous fees chart.

Ronnie Wheeler made the motion seconded by John Gregerson to go into executive session, pursuant to Title 25, Section 307 B-1, at 8:00 pm, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of Chad Houchin. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to reconvene the regular session at 8:16 pm. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Ernest Allen that Chad Houchin was hired as a seasonal employee, and the season is now over. Chad's services are no longer needed at this time. He can reapply if a full time position opens, or he can reapply for the next seasonal term. Ayes: John Gregerson, Leslie Swinerton, Ernest Allen, and Ronnie Wheeler. Nays: None.

No action on the monthly bank balances.

Ronnie Wheeler made the motion seconded by Ernest Allen to approve the consent agenda items a through j as follows: approve to encumber \$25,085.57 for the October payrolls, September OMPA electric bill at \$78,232.33, and the monthly sales tax payment of approximately \$5,000.00. Approve the release of the GUA check in the amount of \$42,872.50. Approve the release of the Meter Fund checks in the amount of \$3,000.00. Approve the transfer of \$6,152.50 from the water fund to the R.O. Account. Approve the monthly DEQ report. 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 the Economic Development Authority \$1,000.00. And to pay United Energy Trading, LLC \$1,863.30 for the balance of the August gas bill in the amount of \$-35.77 and the estimated September gas bill in the amount of \$1,899.07. Ayes: John Gregerson, Leslie Swinerton, Ernest Allen, and Ronnie Wheeler. Nays: None

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

Under unforeseen business, Leslie suggested that the mayor call a special meeting on October 26, 2015, at 5:15 pm to discuss the annual audits with the auditors.

There was no old business to discuss.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to adjourn the meeting at 8:20 pm. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

MEETING ADJOURNED

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