

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 Wednesday, July 6, 2016.

Chairman, Bobby Allen, called the meeting to order at 6:02 pm. Those answering roll call were Ronnie Wheeler, Leslie Swinerton, and Ernest Allen. Cozetta Johnson and John Gregerson were unable to attend this meeting. Also present was Elisha Bingham. Secretary Mary Hays recorded the minutes.

Since the City Attorney and 2 trustee members were unable to attend this meeting, the members elected to only take action on the consent agenda at this meeting and recess until Thursday July 14 for the remainder of the agenda.

Ronnie Wheeler made the motion seconded by Ernest Allen to approve the consent agenda as follows: Approve to encumber \$25,085.87 for the July payrolls, pay the June OMPA electric bill, and to pay the estimated monthly sales tax. Approve to release the GUA Fund checks in the amount of \$49,990.49. Approve the Meter Refund checks in the amount of \$4,400.00. Approve the release of the R.O. Fund checks in the amount of \$372.72. Approve to transfer \$4,348.50 from the water fund to the R.O. Fund. Approve the monthly DEQ report. Approve to transfer \$7,750.00 to the Construction Fund. Approve to transfer \$20,834.00 to the General Fund. And approve to pay United Energy Trading, LLC \$990.51 for the monthly natural gas usage. Ayes: Leslie Swinerton, Ernest Allen, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Ernest Allen to recess the meeting, at 6:04 pm, until Thursday July 14th to finish the agenda. Ayes: Leslie Swinerton, Ernest Allen, and Ronnie Wheeler. Nays: None.

MEETING RECESSED

Passed and approved this _____ day of _____, 2016 by _____
Chairman, Bobby Allen.