

The Trustees in and for the Geary Utilities Authority met on the above date to reconvene 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, October 5, 2016.

Chairman, Bobby Allen, called the meeting to order at 6:42 pm. Those answering roll call were John Gregerson, Ronnie Wheeler, and Ernest Allen. Cozetta Johnson and Leslie Swinerton were unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works director Jeff Choate, employees Tommy Lewis and James Patterson, Loice Nofsinger, Linda Bingham, and Elisha Bingham.

Raymond Vincent will continue to negotiate an agreement with the Levi heirs to purchase water from the Levi estate.

Jeff Choate presented the board with the September utility activities. The crew has been using Blaine County's limb chipper to reduce the limb pile at the landfill and to clean up some of limbs in town. Powell Services has started laying the 4 inch water line north of town. The Oklahoma Municipal Assurance Group (OMAG) has contracted with outside auditors to go over city and towns gas systems policies and procedures. Since they insure many towns that have gas systems, OMAG wants to compare and possibly improve each city or towns policies and procedures. We should get the results of this audit in a few weeks. Also, with winter coming on, Lee needs to order more electric poles to replenish the on hand stock. Ronnie Wheeler made the motion seconded by John Gregerson to approve the monthly utility report. Ayes: Ernest Allen, John Gregerson, and Ronnie Wheeler. Nays: None.

Jeff did some research into the cost of a new garbage truck and found one for \$90,000.00. We still owe \$42,588.00 on the current truck. The current truck has been in the shop a lot this year for radiator, motor, and transmission repairs. Most of this has been covered by the extended warranty, but that will soon be running out. Since we still owe so much, we will take the truck back to the shop for repairs and hope the cost is covered by the warranty.

John Gregerson made the motion seconded by Ronnie Wheeler to go into executive session at 7:00 pm, pursuant to Title 25, Section 307 B-1, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of Tommy Lewis. Ayes: Ernest Allen, Ronnie Wheeler, and John Gregerson. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to reconvene the regular session at 7:17 pm. Ayes: Ernest Allen, John Gregerson, and Ronnie Wheeler. Nays: None.

Ernest Allen made the motion seconded by John Gregerson to give Tommy Lewis a \$1.25 raise for getting his water, class C lab license, and waste water certifications updated. Ayes: Ronnie Wheeler, John Gregerson, and Ernest Allen. Nays: None.

There was no action needed on the monthly bank balances.

Ronnie Wheeler made the motion seconded by John Gregerson to approve the consent agenda as follows: Approve to encumber \$34,108.55 for the October payrolls, September OMPA electric bill for approximately \$67,639.03, and the monthly sales tax payments of approximately \$5,000.00. Approve the release of the GUA checks in the amount of \$46,954.06. Approve the release of the Meter refund checks in the amount of \$1,200.00. Approve the release of the R.O. Fund checks in the amount of \$22,488.51. Approve the transfer of \$4,408.90 from the GUA eater to the R.O Fund. Approve the September DEQ monthly water 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. And to pay the United Energy Trading, LLC natural gas bill in the amount of \$1,867.02. Ayes: Ernest Allen, John Gregerson, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Ernest Allen to approve the September 8th and 30th minutes. Ayes: John Gregerson, Ernest Allen, and Ronnie Wheeler. Nays: None.

There was no old or new business to discuss.

John Gregerson made the motion seconded by Ronnie Wheeler to adjourn the meeting at 7:22 pm. Ayes: Ernest Allen, Ronnie Wheeler, and John Gregerson. Nays: None.

MEETING ADJOURNED

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