

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 Friday January 6, 2017.

Chairman, Bobby Allen, called the meeting to order at 7:15 pm. Those answering roll call were John Gregerson, Cozetta Johnson, Leslie Swinerton, and Ernest Allen. Ronnie Wheeler was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works director Jeff Choate, Lee Posey, Officer Steve Cerbu, and Elisha Bingham.

John Burns was not present to discuss his electrical issues.

Raymond Vincent is still trying to locate the Levi heirs. He has been unable to contact Tom Levi. No action at this time.

Public Works director, Jeff Choate, read the monthly utility Maintenance report. The crew is in the process of making sure all utilities have the preventive measures in place to ward of this week's predicted ice storm. They will be driving the streets and alleys to make sure there are no tree limbs that could cause problems. The crew has been using the county's wood chipper to chip the limbs that have been picked up. Lee Posey attended an annual Flood Plan certification program at the beginning of the month. Jeff Choate and Mary K. Wright attended a three (3) day Code Enforcement class this month also. The contractor finished laying the 4-inch water line north of town. The crew will finish connecting the customer meters as weather permits. The water line is being pressured up and sanitized in preparation for the Bac T tests that must be done before the line can be fully activated. Cozetta Johnson made the motion seconded by John Gregerson to approve the monthly utility maintenance report. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by John Gregerson to acknowledge that the Utility Authority has received DEQ permit No: WL000009160927 Bishop Property Waterline Extension Project PSWID NO.: 2000608. This permit is for the construction of approximately 300 L.F. of Eight (8)-inch water line and appurtenances to serve the Geary Utility Authority Bishop Property Water line Extension Project located south of the original town site. This permit and the approved plans will become a permanent record of the City of Geary and shall be kept in a safe place. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Cozetta Johnson. Nays: None.

There was no reason for an executive session.

No action on the monthly bank balances.

John Gregerson made the motion seconded by Cozetta Johnson to approve the consent agenda as follows: Approve to encumber \$34,108.55 for the January payrolls, pay the December OMPA power bill in the amount of \$39,810.37 and the monthly sales tax payment of approximately \$5,000.00. Approve the release of the GUA checks in the amount of \$63,221.74. 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 \$2,185.00.


Approve the transfer from the GUA water to the R.O. Fund account in the amount of \$3,676.50. Approve the December DEQ Monthly report. Approve the transfer of \$7,750.00 to the Construction Fund. Approve the transfer of \$20,834.00 to the General Fund. Approve paying United Energy Trading, LLC \$21,652.05 for the natural gas usages. Ayes: Ernest Allen, Leslie Swinerton, Cozetta Johnson, and John Gregerson. Nays: None.

Leslie Swinerton made the motion seconded by Cozetta Johnson to approve the December 8th minutes. Ayes: John Gregerson, Ernest Allen, Cozetta Johnson, and Leslie Swinerton. Nays: None.

There was no old or new business to discuss.

Cozetta Johnson made the motion seconded by John Gregerson to adjourn the meeting at 7:32 pm. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Cozetta Johnson. Nays: None.

MEETING ADJOURNED

Passed and approved this 9 day of FEBRUARY, 2017 by 
Chairman, Bobby Allen.