

The Trustees in and for the Geary Utilities Authority met on the above date <sup>for</sup> 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, February 8, 2017.

Chairman, Bobby Allen, called the meeting to order at 6:15 pm. Those answering roll call were John Gregerson, Ronnie Wheeler, Leslie Swinerton, and Ernest Allen. Cozetta Johnson came in at 6:40 pm. Also present were City Attorney Raymond Vincent, Public Works director Jeff Choate, Linda Stuard, Loice Nofsinger, and Elisha Bingham.

Ronnie Wheeler made the motion seconded by Ernest Allen to pay Powell Service, Inc. for laying four (4) miles of four (4) inch water line north of town. This bill is to be paid out of the Construction Fund, with the NODA grant money deposited into the GUA Fund, then transferred to the Construction Fund. Ayes: John Gregerson, Leslie Swinerton, Ernest Allen, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by Leslie Swinerton to Close the DWSRF checking account and deposit the money into the GUA Fund. This fund is no longer needed. Ayes: John Gregerson, Ernest Allen, Leslie Swinerton, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to recess this meeting at 6:24 pm. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Ronnie Wheeler. Nays: None.

John Gregerson made the motion seconded by Ernest Allen to reconvene the GUA meeting at 7:34 pm. Ayes: Leslie Swinerton, Cozetta Johnson, Ernest Allen, and John Gregerson. Nays: None.

Ronnie Wheeler had to leave the meeting at 7:15 pm.

John Burns has not been able to attend the meetings so this item will be removed from the agenda.

Ray is still negotiating for a water agreement with the Levi heirs.

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

Powell Service Inc. was to lay a four (4) inch water line four (4) miles north of town. The city ordered the water line that was to be used, but miss calculated the amount of line that would be needed. The contractor ran out of line about 500 feet before the intersection. Jeff ordered more water line, that the city will install, and requested that he be allowed to cross the blacktop road and extend the water line east at least another 500 feet on the south side of the east bound blacktop road. This would allow the city to connect two (2) more housed to this line. Leslie insists that the NODA Grant was for water line to the intersection and no further. John Gregerson made the motion seconded by Cozetta Johnson to install the four (4) inch water line to the intersection. Ayes: Ernest Allen, Cozetta Johnson, and John Gregerson. Leslie Swinerton abstained from voting.

MEETING MINUTES

February 9, 2017

Cozetta Johnson made the motion seconded by John Gregerson to send Jeff Choate and Lee Posey to Eakley, Oklahoma, to renew their natural gas operator's qualifications. These classes will be March 21, 22, and 23 for a cost of \$210.00 per person per day for a total cost of \$1,260.00. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Cozetta Johnson. Nays: None.

Leslie Swinerton made the motion seconded by Cozetta Johnson to approve sending Jeff Choate, Lee Posey, and Mary K Wright to the Public Power Conference in Norman, Oklahoma, on April 23, 24, and 25. The total cost will be \$1,045.00 for the conference, meals, and rooms. Ayes: John Gregerson, Ernest Allen, Cozetta Johnson, and Leslie Swinerton. Nays: None.

There was no need for an executive session.

No action on the monthly bank balances.


Cozetta Johnson made the motion seconded by John Gregerson to approve the consent agenda as follows: Approve to encumber \$35,080.62 for the February payrolls, January OMPA electric bill for approximately \$50,498.00, and the monthly sales tax payments. Approve the release of GUA checks in the amount of \$72,300.05. Approve the release of the Meter refund checks in the amount of \$2,750.00. Approve the release of the R.O. Fund checks in the amount of \$7,194.97. Approve the transfer of \$3,920.20 from the GUA water fund to the R.O. Fund. Approve the monthly DEQ water report. Approve the transfer of \$20,834.00 for the GUA fund the General Fund. And approve to pay the United Energy Trading, LLC natural gas bill in the amount of \$30,729.70. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Cozetta Johnson. Nays: None.

Cozetta Johnson made the motion seconded by John Gregerson to approve the January 9<sup>th</sup> minutes. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Cozetta Johnson. 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 8:24 pm. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Cozetta Johnson. Nays: None.

MEETING AJOURNED

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