

SPECIAL MEETING  
CITY OF GEARY Utilities Authority  
GUA MEETING MINUTES  
March 15, 2017

The Trustees in and for the City of Geary Utilities Authority met on the above date for a special 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, March 10, 2017.

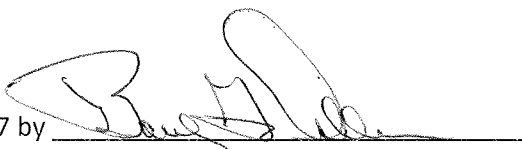
Chairman, Bobby Allen, called the meeting to order at 5:00 pm. Those answering roll call were Ernest Allen, Ronnie Wheeler, and John Gregerson. Cozetta Johnson and Leslie Swinerton were unable to attend this meeting.

This Meeting was called to discuss and approve Resolution #2017-02 to approve an affidavit certifying REAP project 2016 NODA fund BL 16-1 completed.

Ronnie Wheeler made the motion seconded by John Gregerson to approve Resolution 2017-02 to accept an affidavit certifying REAP Project Completion. Kenneth C Sullivan, Project Engineer, for the City of Geary, has approved and recommends his approval to close the 2016 NODA Fund BL16-1 4 inch water line project as complete. Ayes: Ernest Allen, John Gregerson, and Ronnie Wheeler. Nays: None.

Ronnie Wheeler made the motion seconded by John Gregerson to adjourn the meeting at 5:01 pm. Ayes: Ernest Allen, John Gregerson, and Ronnie Wheeler. Nays: None.

MEETING ADJOURNED

Passed and approved this 6 day of April 2017 by   
Chairman, Bobby Allen