

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, April 5, 2017.

Chairman, Bobby Allen, called the meeting to order at 6:16 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, Police Chief Waylan Upchego, Assistant Police Chief Steve Cerbu, Teresa Hicks, City Accountant Linda Woodruff and her assistant Aaron Bourn, Mike and Cathy Allen, John Burns, Trey Carter, Craig and Lorinda Wright, Brian Hightower, Lee Posey, Mary K. Wright, Jim Shelton, Leticia Covarrubias, Loice Nofsinger, and Elisha Bingham.

Cozetta Johnson made the motion seconded by John Gregerson to go into executive session at 6:16 pm, pursuant to Title 25 Section 307 B-4, for confidential communications between a public body and it's attorney concerning a pending investigation, claim, or action (but only) if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Cozetta Johnson. Nays: None.

John Gregerson made the motion seconded by Cozetta Johnson to reconvene the regular session at 7:12 pm. Ayes: Leslie Swinerton, Ernest Allen, Cozetta Johnson, and John Gregerson. Nays: None.

No action at this time.

After a lot of discussion John Gregerson made the motion seconded by Ernest Allen to have the chairman, Bobby Allen, look into getting a loan to pay for the garbage truck repairs in the amount of \$16,187.40. Ayes: Cozetta Johnson, Ernest Allen, and John Gregerson. Nays: Leslie Swinerton.

No action on possibly purchasing another garbage truck.

Ray Vincent finally contacted Tom Levi on renewing the Levi water agreement. Tom said no to the agreement.

Ernest Allen made the motion seconded by Cozetta Johnson to accept a recommendation from Kenny Sullivan to accept the Bishop Water Line project as complete and begin the one-year maintenance period. Ayes: John Gregerson, Leslie Swinerton, Cozetta Johnson, and Ernest Allen. Nays: None.

After a lot of discussion there was no action on the outstanding balance for a water tap.

Jeff Choate presented the March GUA activity report. The 4 inch water line going north of town is finished. Due to high water pressure on this line, the guys had to install pressure regulators on some of the customer meters. Also we had a nice 4 inch rain this month that caused some flooding in areas where the tin horns are plugged; we are in the process of opening these. Lee Posey has been moving transformers and other electrical fixtures to new poles that Pioneer Telephone has set.

With the help of OG&E, an electrical outage will be scheduled for April 30, 2017, to replace an O.C.R. (Oil Control Relay) at the Geary substation. This will be from 2:00 PM to 6:00 pm. In case of inclement weather an alternative date is set for May 7th. John Gregerson made the motion seconded by Cozetta Johnson. Ayes: Ernest Allen, Leslie Swinerton, Cozetta Johnson, and John Gregerson. Nays: None.

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 April payrolls, pay the March OMPA bill for approximately \$50,498.00, and pay the monthly sales tax payment for approximately \$5,000.00. Approve the release of the GUA checks in the amount of \$30,497.52. Approve the Meter Refund checks in the amount of \$400.00. Approve the release of the R.O. Fund checks in the amount of \$3,581.60. Approve the transfer of \$3,581.60 from the GUA water to the R.O. Account. Approve the monthly 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. And approve to pay the United Energy Trading, LLC natural gas bill in the amount of \$6,987.55. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Cozetta Johnson. Nays: None.

Ernest Allen made the motion seconded by John Gregerson to approve the March 9th and 15th minutes. Ayes: Cozetta Johnson, Leslie Swinerton, John Gregerson, and Ernest Allen. 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 7:39 pm. Ayes: Ernest Allen, Leslie Swinerton, John Gregerson, and Cozetta Johnson. Nays: None.

MEETING ADJOURNED

Passed and approved this 8 day of JUNE, 2017 by 
Chairman, Bobby Allen