

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, October 11, 2017.

Chairman, Bobby Allen, called the meeting to order at 6:02 pm. Those answering roll call were John Burns, Craig Wright, and Tabbitha Kiener. Trey Carter and Ronnie Wheeler were unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works director Jeff Choate, Assistant Police Chief Steve Cerbu, Officer Cecil Harrall, OMPA representative Drake Rice, School Superintendent Todd Glasgow, Lee Posey, Steve Snow, Lorinda Wright, and Elisha Bingham. Secretary Mary Hays recorded the minutes.

Drake Rice was here to present the board with a \$20,000.00 check for the Competitive Utility Program Award. This is an award that the city can qualify for every year that we participate in the program. Drake also informed the board members that the electric rates will be going up due to the cost of transmissions. There will be a Rate Forum Meeting at the OMPA offices on November 16th from 10:00 am to 1:30 pm.

Lee has been shopping for another small electric bucket truck. He has found 2 in Texas, a 2012 Dodge 5500 Bucket Truck with \$83,170 miles and a 2011 Dodge 5500 Bucket Truck with 64,000 miles. OMPA has low interest loans for its member cities. These loans can be for as long as 84 months if needed. John Burns made the motion seconded by Craig Wright to table this item until we have a chance to look over the budget again. Ayes: Tabbitha Kiener, Craig Wright, and John Burns. Nays: None.

Tabbitha Kiener made the motion seconded by Craig Wright to recess this meeting at 6:21 pm to reconvene the general meeting. Ayes: John Burns, Craig Wright, and Tabbitha Kiener. Nays: None.

Craig Wright made the motion seconded by Tabbitha Kiener to reconvene the GUA meeting at 7:17 pm. Ayes: John Burns, Tabbitha Kiener, and Craig Wright. Nays: None.

No action on the monthly bank balances.


Tabbitha Kiener made the motion seconded Craig Wright to approve the consent agenda items (A) through items(I), excluding item (F), as follows. Approve to encumber \$35,080.62 for the October payrolls, approve the September OMPA bill in the amount of \$53,217.21, and approve the monthly sales tax payment of approximately \$5,000.00. Approve to release the GUA fund checks in the amount of \$37,457.54. Approve the release of the Meter refund checks in the amount of \$1,800.00. Approve the transfer of \$4,088.20 from the GUA water fund to the Reverse Osmosis fund. Approve the transfer of \$7,750.00 to the Construction fund. Approve the transfer of \$20,834.00 to the General Fund. Approve to pay United Energy Trading, LLC \$1,842.16 for the monthly natural gas bill. Item f was the monthly DEQ report. Ayes: Craig Wright, John Burns, and Tabbitha Kiener. Nays: None

Tabbitha Kiener made the motion seconded by Craig Wright to approve the September 7th minutes. Ayes: John Burns, Craig Wright, and Tabbitha Kiener. Nays: None.

No action on going into an executive session. There was no old or new business to discuss.

John Burns made the motion seconded by Craig Wright to adjourn the meeting at 7:30 pm. Ayes: Tabbitha Kiener, Craig Wright, and John Burns. Nays: None.

MEETING ADJOURNED

Passed and approved this 10 day of November, 2017 by 
Chairman Bobby Allen