

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, March 7, 2018.

Chairman, Bobby Allen, called the meeting to order at 7:15 pm. Those answering roll call were Tabbitha Kiener, Craig Wright, and John Burns. Trey Carter was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works director Jeff Choate, Lee Posey, Tommy Lewis, Jim Shelton, Lorinda and Melany Wright, Mike Allen, and Ami Fletcher.

The Geary Nursing Home is still behind on their utility payments. They were to pay their current bill plus \$1,000.00 each month. So far they have not done this. Tabbitha Kiener made the motion seconded by Craig Wright to send them a letter giving them a final notice to pay in full within 30 days. Ayes: John Burns, Craig Wright, and Tabbitha Kiener. Nays: None.

Jeff Choate presented the monthly public works report. The crews have been fixing water leaks, filling pot holes, and repairing some of the equipment. Our insurance company, OMAG, has a plan to allow a company to run a camera through city sewer lines. This company ran their camera through some of the lines around the Fieldhouse. They found one area that the pipe was missing and another area that the camera would not go through. These lines will need to have new pipe laid soon. Also, the computer at the R.O. Plant is starting to slow down and need to be upgraded. John Burns made the motion seconded by Tabbitha Kiener to accept the monthly public works report. Ayes: Craig Wright, Tabbitha Kiener, and John Burns. Nays: None.

After some discussion Craig Wright made the motion seconded by John Burns to give Robbie Brown a raise to \$13.00 per hour, Michael Bruner a raise to \$10.00 per hour, Larry Johnston a raise to \$13.00 per hour, Tommy Lewis a raise to \$12.00 per hour and CJ Rush a raise to \$10.00 per hour. Ayes: Tabbitha Kiener, John Burns, and Craig Wright. Nays: None.

Tabbitha Kiener made the motion seconded by Craig Wright to allow Jeff Choate, Mary K Wright, and Lee Posey to attend the 2018 MESO Public Power Conference in Tulsa. The Conference runs April 22nd and 23rd with 2 nights lodging. Ayes: John Burns, Craig Wright, and Tabbitha Kiener. Nays: None

There was no action on the monthly bank balances.

Craig Wright made the motion seconded by Tabbitha Kiener to approve the consent agenda as follows: Approve to encumber \$35,080.62 for the April payrolls, pay the OMPA electric bill for approximately \$53,217.21, and pay the monthly sales tax collections. Approve the release of the GUA checks in the amount of \$49,094.05 for the March bills. Approve the release of the Meter refund checks in the amount of \$1,100.00. Approve the release of the R.O. Fund check in the amount of \$100.03. Approve to transfer \$5,135.30 from the GUA water to the R.O. Fund. Approve the monthly DEQ water 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 for \$18,522.48. Ayes: John Burns, Tabbitha Kiener, and Craig Wright. Nays: None.

Tabbitha Kiener made the motion seconded by John Burns to approve the February 8th minutes. Ayes: Craig Wright, John Burns, and Tabbitha Kiener. Nays: None.

There was no old or new business to discuss.

John Burns made the motion seconded by Tabbitha Kiener to adjourn the meeting at 7:46 pm. Ayes: Craig Wright, Tabbitha Kiener, and John Burns. Nays: None.

MEETING ADJOURNED

Passed and approved this _____ day of _____, 2018 by _____
Chairman, Bobby Allen