

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, June 6, 2018.

Chairman, Bobby Allen, called the meeting to order at 7:41 pm. Those answering roll call were Tabbitha Kiener, Craig Wright, and Trey Carter. John Burns was unable to attend this meeting. Also present were City Attorney Raymond Vincent, Public Works director Jeff Choate, Lee Posey, Lorinda Wright, and Anita Carter.

The Geary Nursing home is asking for a credit in the amount of \$845.00 for garbage service. They would like for this credit to be applied to the Clinic bill that is currently \$573.46. They claim that they have been charged for a dumpster that has not been there for some time. The utility office does not have a work order to remove that dumpster, so we have no way of knowing when or where the dumpster was removed too.

Trey Carter made the motion seconded by Craig Wright to not give a credit unless or until the Nursing Home can show proof of when the dumpster was removed. The board would like to have a sit down discussion with the Nursing Home administrator. Ayes: Tabbitha Kiener, Craig Wright, and Trey Carter. Nays: None.

Jeff Choate presented the public works monthly report. The pool is up and running with new ladders are being installed this month. The old ones were rusting out and paint would not help them this year. The crews have been mowing and picking up limbs and debris. Also, three of the crew members had water license renewal classes this month. Tabbitha Kiener made the motion seconded by Craig Wright to approve the monthly public works report. Ayes: Trey Carter, Craig Wright, and Tabbitha Kiener. Nays: None.

Darren Base and Kenny Scheihing were not here to discuss the 2 inch water meter for Super Heaters. No action and the item will be removed from the agenda.

No action on the monthly bank balances.


Tabbitha Kiener made the motion seconded by Trey Carter to approve the consent agenda as follows: Approve to encumber \$35,080.62 for the June payrolls, pay the May OMPA electric bill for approximately \$39,442.29. And to pay the monthly sales tax collections in the approximate amount of \$5,000.00. Approve the release of the GUA checks in the amount of \$47,930.71 for the May bills. Approve the release of the Meter refund checks in the amount of \$800.00. Approve the release of the R.O. Fund checks in the amount of \$13,659.78. Approve the transfer of \$5,730.00 from the GUA Water account to the R.O. Fund. Approve the transfer of \$7,750.00 to the Construction Fund. Approve the transfer of \$20,834.00 to the General Fund. And to pay the United Energy Trading LLC natural gas bill in the amount of \$1,166.60. We did not have the DEQ Monthly report to review. Ayes: Craig Wright, Trey Carter, and Tabbitha Kiener. Nays: None.

Trey Carter made the motion seconded by Tabbitha Kiener to approve the May 10th minutes. Ayes: Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

There was no old or new business to discuss.

Trey Carter made the motion seconded by Tabbitha Kiener to adjourn the meeting at 7:56 pm. Ayes: Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

MEETING ADJOURNED

Passed and approved this 13 day of July, 2018 by 
Chairman, Bobby Allen