

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, July 11, 2018.

Chairman, Bobby Allen, called the meeting to order at 6:18 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, Cecil Harrall, D.J. Ferguson, Lorinda Wright, Darren Base, Connie Burcham, and John Gregerson.

Darren Base was here to discuss allowing Greenfield to set a 2 inch water meter for Super Heaters. Super Heaters has a water disposal site located 1 mile north of Geary. They currently have a ¾ inch water meter for office use only. Super Heaters are wanting to upgrade to a 2 inch meter for flow control on a pump used to wash out the frac tanks. Craig Wright made the motion seconded by Tabbitha Kiener to authorize Jeff Choate and the utility secretaries to work with Greenfield Utilities to set a bottom gallon usage at the current rate, and set an increase cost for anything used over that bottom number. Ayes: Trey Carter, Tabbitha Kiener, and Craig Wright. Nays: None.

More information is needed before a decision is made to install surge/lightning protection at the water wells and generator.

Craig Wright made the motion seconded by Tabbitha Kiener to purchase 7-4 yard dumpsters at a cost of \$6,824.00. Ayes: Trey Carter, Tabbitha Kiener, and Craig Wright. Nays: None.

Jeff Choate presented the June Public Works report. Crews are working on water leaks, installing a new sewer line by the Geary Fieldhouse, trimming tree limbs out of the power lines and limbs that are blocking the view on some corners. Tabbitha Kiener made the motion seconded by Craig Wright to approve the report. Ayes: Trey Carter, Craig Wright, and Tabbitha Kiener. Nays: None.

There was no action to be taken on the monthly bank balances.

Tabbitha Kiener made the motion seconded by Trey Carter to approve the consent agenda as follows: Approve to encumber \$35,050.62 for the July payrolls, pay the OMPA bill in the amount of \$59,191.24, and the monthly sales tax for approximately \$5,000.00. Approve the release of the GUA check in the amount of \$127,317.77. 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 \$19,248.04. Approve the transfer of \$5,142.90 from the GUA water fund to the R.O. Fund. Approve the May and June DEQ water report. Approve the transfer of \$7,750.00 to the Construction Fund account. Approve the transfer of \$20,834.00 to the General Fund. And pay the United Energy Trading LLC \$1,481.31 for the natural gas usage. Ayes: Craig Wright, Trey Carter, and Tabbitha Kiener. Nays: None.

Trey Carter made the motion seconded by Tabbitha Kiener to approve the June 7th and 15th 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 Craig Wright to adjourn the meeting at 6:42 pm. Ayes: Tabbitha Kiener, Craig Wright, and Trey Carter. Nays: None.

MEETING ADJOURNED

Passed and approved this 10 day of August, 2018 by  _____
Chairman, Bobby Allen