

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, August 8, 2018.

Chairman, Bobby Allen, called the meeting to order at 7:40 pm. Those answering roll call were Tabbitha Kiener, Craig Wright, John Burns, and Trey Carter. Also present were City Attorney Raymond Vincent, Public Works director Jeff Choate, Lee Posey, Jim Sheldon, Lorinda Wright, Mike and Cathy Allen.

Jeff Choate was unable to contact someone from the Greenfield water board to discuss the 2 inch water meter for Super Heaters. This item was tabled until the next meeting.

The city has had some issues with low power and no power at the water wells. During the last storm there was a power surge that knocked out a motor on the water wells and the transfer switch at the generator was damaged. OMPA and OG&E are in talks to work out a plan to reduce these occurrences. We may need to add surge/lighting protection to the water wells and the generator. This will be discussed when more information is available. No action at this time.

Craig Wright made the motion seconded by Tabbitha Kiener to adopt Resolution 2018-02 authorizing the participation in the Oklahoma Municipal Power Authority's (OMPA) energy services ceiling insulation rebate program. Ayes: Trey Carter, John Burns, Tabbitha Kiener, and Craig Wright. Nays: None.

Lee Posey will research some changes that need to be made to the Geary Electric System Terms and Conditions manual. There are some discrepancies in the language concerning electric line extensions and underground wiring expenses. The manual is not clear as to how the expense will be broken down between the city and the customer. No action at this time.

With wind and solar power becoming a more normal source of electricity, OMPA is amending the Power Sales contract. Currently there are no provisions for customers to be allowed to install any **"Behind the meter generations"** for electric power. No action at this time, the board wants to read this amendment before the next meeting.

There was no action needed 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 August payrolls, pay the July OMPA electric bill for approximately \$59,191.24, and pay the monthly sales tax in the amount of approximately \$5,000.00. Approve the release of the GUA Fund checks in the amount of \$124,755.06. Approve the release of the Meter Fund checks in the amount of \$2,400.00. Approve the release of the R.O. Fund checks in the amount of \$20,427.52. Approve the transfer of \$4,774.60 from the water fund to the R.O Fund. Approve the monthly DEQ 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 United Energy Trading, LLC \$1,481.31 for the monthly natural gas bill. Ayes: John Burns, Craig Wright, Trey Carter, and Tabbitha Kiener. Nays: None.

Trey Carter made the motion seconded by John Burns to approve the July 12<sup>th</sup> minutes. Ayes: Craig Wright, Tabbitha Kiener, John Burns, and Trey Carter. Nays: None.

There was no old or new business to discuss.

Craig Wright made the motion seconded by John Burns to adjourn the meeting at 8:10 pm. Ayes: Tabbitha Kiener, Trey Carter, John Burns, and Craig Wright. Nays: None.

MEETING ADJOURNED

Passed and approved this 14 day of Sept 2018, by  \_\_\_\_\_  
Chairman Bobby Allen