

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, September 12, 2018.

Chairman, Bobby Allen, called the meeting to order at 8:20 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, Jim Shelton, Lorinda Wright, and Geary Star reporter Connie Burcham.

Jeff has not been able to contact anyone on the Greenfield water board to discuss a 2 inch water tap that they are proposing the put in for Super Heaters. Craig Wright made the motion seconded by John Burns to remove this item from the agenda. Ayes: Tabbitha Kiener, Trey Carter, John Burns, and Craig Wright. Nays: None.

Jeff Choate present the monthly public works report. The crews have been mowing, doing truck maintenance, and trimming tree limbs from power lines and they replaced a tin horn on South Broadway by the Agriplex. Lee Posey and Mary Hays finished the CUP interim review and received a letter from OMPA recommending that the City of Geary be awarded a check for \$20,000.00 for another year. The Fall Conference for Code Enforcement is set for September 27, Jeff Choate, Lee Posey, and Mary Wright will be attending this meeting. Trey Carter made the motion seconded by John Burns to approve the monthly public works report. Ayes: Craig Wright, Tabbitha Kiener, John Burns, and Trey Carter. Nays: None.

Craig Wright made the motion seconded by Trey Carter to approve Resolution 2018-03 authorizing an application for a NODA REAP Grant for gas line on the Blaine County side of town. Ayes: John Burns, Tabbitha Kiener, Trey Carter, and Craig Wright. Nays: None.

Trey Carter made the motion seconded by Craig Wright to approve Resolution 2018-04 authorizing an application for an ACOG REAP Grant to replace gas lines on the Canadian County side of town. Ayes: Tabbitha Kiener, John Burns, Craig Wright, and Trey Carter. Nays: None.

Tabbitha Kiener made the motion seconded by Trey Carter to approve Resolution 2018-05 authorizing an application for an Indian Health Services (HIS) Grant to lay 5 miles of 4 inch water line north and east of town. This line will supply treated water the rural customers located between the water wells and the Reverse Osmosis Plant. Ayes: Craig Wright, John Burns, Trey Carter, and Tabbitha Kiener. Nays: None.

No action on clarifying the language in the Utilities Terms and Conditions manual.

Trey Carter made the motion seconded by Tabbitha Kiener to approve the adoption of the OMPA amendment to the Power sales contract to allow cities and towns the power to regulate the implementation of "**Behind the Meter Generation**" of electric power by the customer. Ayes: Craig Wright, John Burns, Tabbitha Kiener, and Trey Carter. Nays: None.


There was no action needed on the bank balance.

Trey Carter made the motion seconded by Craig Wright to approve the August 9th minutes. Ayes: John Burns, Tabbitha Kiener, Craig Wright, 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 8:36 pm. Ayes: John Burns, Craig Wright, Tabbitha Kiener, and Trey Carter. Nays: None.

MEETING AJDOURNED

Passed and approved this 12th day of October, 2018 by  _____
Chairman, Bobby Allen