

## LOCATION OF MEETING: CITY HALL, 115 S. BROADWAY, GEARY, OKLAHOMA

**CITY OF GEARY**  
**GEARY UTILITIES AUTHORITY AGENDA**  
**March 10, 2016**  
**6:00 pm.**

page 1

1. Call the meeting to order.
2. Roll Call/Establishment of a quorum.
3. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
4. Consider, discuss, and take action on renewing the Levi water well agreement.
5. Consider, discuss, and take action on making sure we have utility easement permission for the water and gas lines.
6. Consider, discuss, and take action on a proposal by Harrison Construction to finance the gas line replacement work.
7. Consider, discuss, and take action on Purchase Order #7530 in the amount of **\$8,006.00** for repairs to the garbage truck.
8. Consider, discuss, and take action on sending Thomas Lewis to Cushing for 3day natural gas line maintenance training. The cost is \$185.00 per day, for a cost of **\$555.00**.
9. Consider, discuss, and take action on going into executive session, pursuant to Title 25, Section 307 B-1, for the purpose of hire, fire, promote, demote, discipline, or resignation of Theodore Thunderbull, Robert Silva, and hire Larry Johnston as a CDL truck driver.  

/ \_\_\_\_\_ in: / \_\_\_\_\_ out: \_\_\_\_\_
10. Consider, discuss, and take action on the results of the executive session.
11. Consider, discuss, and take action on giving the employees a cost of living raise.  
  
Bank Balances as of February 29, 2016: GUA: **\$146,205.10** Meter: **\$102,490.65**  
R.O. Fund: **\$111,330.28** DWSRF: **\$1,014.49**
12. Consider, discuss, and take action on the Consent Agenda.
  - a. Approve encumbering **\$25,085.57** for the March payrolls, February OMPA bill for **\$48,365.99** and monthly sales tax payments of approximately **\$5,000.00**.
  - b. Approve the release of **GUA** checks in the amount of **\$65,380.19**
  - c. Approve the release of **Meter** refund checks in the amount of **\$1,200.00**.
  - d. Approve the release of **R.O.** Fund checks in the amount of **\$3,819.95**.
  - e. Approve transfer out of **GUA Water** to the R.O. Account in the amount of **\$4,872.00**.
  - f. Approve the DEQ Monthly water reports.
  - g. Approve transferring **\$7,750.00** to the Construction Fund.
  - h. Approve transferring **\$20,834.00** from GUA to the General fund.
  - i. Consider, discuss, and take action on paying United Energy Trading, LLC **\$13,845.97** for the balance of January gas actual cost at **\$431.89**, and February estimated cost at **\$13,414.08** natural gas.
13. Approve February 11<sup>th</sup> minutes.
14. Consider, discuss and take action on any unforeseen business.
15. Consider and discuss any old business.

## ADJOURN THE MEETING

This Agenda was posted in prominent public view at Geary City Hall, 115 South Broadway, Geary, Oklahoma (the location of the meeting) prior to 5:00 o'clock p.m., on Wednesday, March 9, 2016.

By: \_\_\_\_\_

Name: Mary J. Hays  
GUA Secretary