

**CITY OF GEARY
GEARY UTILITIES AUTHORITY AGENDA**

January 9, 2014

6:00 pm.

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

1. Call the meeting to order.
2. Roll Call/Establishment of a quorum.
3. Consider, discuss, and take action on privatizing City of Geary solid waste collection and disposal services.
4. Consider, discuss, and take action on issuing Request for Proposals for Solid Waste Collection and Disposal Services.
5. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff accounting firm.
6. Consider, discuss, and take action on signing revised water contract with Sullivan & Associates for \$8,000.00.
7. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
8. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve December 12th minutes.
 - b. Approve encumbering **\$22,853.75** for the February payrolls, December OMPA bill for approximately **\$65,000.00** and monthly sales tax payments of approximately **\$5,000.00**.
 - c. Approve the release GUA checks in the amount of **\$125,920.48** for December, the **R.O. Fund** checks in the amount of **\$2,070.00**, and the **Meter Refund** checks in the amount of **\$1,200.00**.
 - d. Approve paying GUA checks in the amount of **\$80,037.56** for the December bills that came in after January 1st.
 - e. Approve transfer out of GUA Water to the R.O. Account in the amount of **\$5,145.20**.
 - f. Approve the DEQ Monthly water reports.
 - g. Consider, discuss, and take action on paying United Energy Trading, LLC **\$33,587.58** for the balance of November actual, \$19,633.35 and December estimated \$33,494.21 natural gas.
9. Consider, discuss, and take action on transferring **\$7,750.00** to the Construction Account.
10. Consider, discuss, and take action on transferring **\$20,833.34** to the General fund.
11. Consider, discuss, and take action on the OMPA rate changes.
12. Consider, discuss, and take action on bids for surplus property.
13. Consider, discuss and take action on any unforeseen 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, January 8, 2014.

By: _____
Name: Mary J. Hays
GUA Secretary