

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

CITY OF GEARY
GEARY UTILITIES AUTHORITY AGENDA
February 10, 2014
6:00 pm.

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1. Call the meeting to order.
2. Roll Call/Establishment of a quorum.
3. Consider, discuss, and take action on the monthly accounting reports from Linda Woodruff accounting firm.
4. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
5. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve January 9th and 23rd minutes.
 - b. Approve encumbering **\$22,853.75** for the March payrolls, January 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 **\$148,324.00** for January bills, the **R.O. Fund** checks in the amount of **\$1,537.50**, and the **Meter Refund** checks in the amount of **\$1,650.00**.
 - d. Approve paying GUA checks in the amount of **\$59,040.27** for the January bills that came in after February 1st.
 - e. Approve transfer out of GUA Water to the R.O. Account in the amount of **\$4,743.60**
 - f. Approve the DEQ Monthly water reports.
 - g. Consider, discuss, and take action on paying United Energy Trading, LLC **\$32,948.33** for the balance of December actual, \$33,533.63 and January estimated \$32,908.91 natural gas.
6. Consider, discuss, and take action on transferring **\$7,750.00** to the Construction Account.
7. Consider, discuss, and take action on transferring **\$20,834.00** to the General fund.
8. Consider, discuss, and take action on a bill from Natural Gas Leak Consultants, LLC for a Gas leak survey in the amount of **\$1,180.40**.
9. Consider, discuss, and take action on adopting the revised employee policies and procedures manual.
10. Consider, discuss, and take action on going into executive session, pursuant to Title 25 Section 307 B-1, for the purpose of discussing hire, fire, promote, demote, discipline, or resignation of employee John Black and to possibly hire a full or part time person.
 _____ / _____ in: _____ / _____ out: _____
11. Consider, discuss, and take action on the results of the executive session.
12. Consider, discuss, and take action on the OMPA rate changes.
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 Friday, February 7, 2014.

By: _____
 Name: Mary J. Hays
 GUA Secretary