

**LOCATION OF MEETING: CITY HALL, 115 S. BROADWAY, GEARY, OKLAHOMA****CITY OF GEARY UTILITIES AUTHORITY  
SPECIAL MEETING  
AGENDA  
April 10, 2014  
5:00 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 a consent order from DEQ for the water line from the North East water wells (1-2-3-4) to the R.O. Plant. Engineer Kenny Sullivan will present options for how this order can be addressed.

**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 Tuesday, April 8, 2014.

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

Name: Mary J. Hays