

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

1. Call the meeting to order.
2. Roll Call/Establishment of a quorum.
3. Consider, discuss, and take action on adopting and enforcing an ordinance or rule requiring all water line extensions be constructed in accordance with Chapter 252:626-3-5 for individual water line construction permit exceptions.
4. Consider, discuss, and take action on working with Kenneth Bloxham to pay his high gas bill.
5. Consider, discuss, and take action on a water meter for Larry Wright.
6. Consider, discuss, and take action on bids for surplus 1992 and 1994 Chevy Pickups.
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 March 6th and 20th minutes.
 - b. Approve encumbering \$22,853.75 for the May payrolls, March OMPA bill for approximately \$48,504.42 and monthly sales tax payments of approximately \$5,000.00.
 - c. Approve the release GUA checks in the amount of \$ for March bills, the **R.O. Fund** checks in the amount of \$, and the **Meter Refund** checks in the amount of \$.
 - d. Approve paying GUA checks in the amount of \$ for the March bills that came in after April 1st.
 - e. Approve transfer out of GUA Water to the R.O. Account in the amount of \$4,521.50
 - f. Approve the DEQ Monthly water reports.
 - g. Consider, discuss, and take action on paying United Energy Trading, LLC \$37,123.32 for the balance of February actual, \$156.37 and March estimated \$36,966.95 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 \$20,834.00 to the General fund.
11. Consider, discuss, and take action on a bill from Harrison Construction in the amount of \$26,079.50 for gas line installation.
12. 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.
13. 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 Kenneth Willis and Kalep Mooney, hire James Patterson, and hire Justin Nelson as seasonal help.
 _____ / _____ in: _____ / _____ out: _____
14. Consider, discuss, and take action on the results of the executive session.
15. Consider, discuss, and take action on setting a base pay for new hire utility maintenance employees.
16. Consider, discuss, and take action on the bids for demolition of the buildings in the 100 block of North Broadway.
17. Consider, discuss, and take action on setting a date to review electric rate study and possible increase to electric rates.
18. Consider, discuss and take action on any unforeseen business.
19. 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, April 9, 2014.

By: _____
Name: Mary J. Hays
GUA Secretary