

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

**CITY OF GEARY**  
**GEARY UTILITIES AUTHORITY AGENDA**  
**May 8, 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 a presentation by Don Bishop for plans to develop a housing addition south of town.
4. Consider, discuss, and take action bids for the Sanitation pickup services.
5. Consider, discuss, and take action on a request from Melba Nance, County Commissioner, for a water meter to be located at their storage yard west of town. (Southeast corner of the old landfill site).
6. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
7. Consider, discuss, and take action on letters from the Department of Environmental Quality (DEQ), Consent Order for High Nitrates/Nitrites on the raw water line and a Warning letter to cleanup property where houses were burned.
8. Consider, discuss, and take action on the Consent Agenda.
  - a. Approve April 10<sup>th</sup> minutes.
  - b. Approve encumbering **\$22,853.75** for the June payrolls, April 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 **\$231,563.79** for April bills, and the **Meter Refund** checks in the amount of **\$690.56**.
  - d. Approve paying GUA checks in the amount of **\$49,978.16** for the April bills that came in after May 1<sup>st</sup>.
  - e. Approve transfer out of GUA Water to the R.O. Account in the amount of **\$4,249.40**
  - f. Approve the DEQ Monthly water reports.
  - g. Consider, discuss, and take action on paying United Energy Trading, LLC **\$11,699.55** for the balance of March actual, \$138.91 and April estimated \$11560.64 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 the results of the executive session.
12. Consider, discuss, and take action on the bids for demolition of the buildings in the 100 block of North Broadway.
13. Consider, discuss and take action on any unforeseen business.
14. 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, May 7, 2014.

By: \_\_\_\_\_  
 Name: Mary J. Hays  
 GUA Secretary