

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

CITY OF GEARY
GEARY UTILITIES AUTHORITY AGENDA
June 5, 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 making changes to the preliminary budget proposal for publishing and setting a date for the public hearing and possible approval.
4. Consider, discuss, and take action on how to budget the rate increases to the annual fees for OMAG, MESO, and training fees for employees.
5. Consider, discuss, and take action on utility rate increases. (Water, electric, gas, sewer, and trash).
6. Consider, discuss, and take action on a price comparison of the current sanitation service compared to contractors' price quotes.
7. Consider, discuss, and take action on bids for the Sanitation pickup services.
8. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
9. Consider, discuss, and take action on quotes for 4 and 6 inch water line to supply treated water to customers north of town.
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 Justin Nelson and Jeff Choate.

/ _____ in: _____ / _____ out: _____
11. Consider, discuss, and take action on the results of the executive session.
12. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve May 8th minutes.
 - b. Approve encumbering **\$22,853.75** for the July payrolls, May OMPA bill for approximately \$ and monthly sales tax payments of approximately **\$5,000.00**.
 - c. Approve the release GUA checks in the amount of **\$145,208.14** and the R.O. Fund check in the amount of **\$4,200.26** for May bills, and the Meter Refund checks in the amount of \$.
 - d. Approve paying GUA checks in the amount of \$ for the May bills that came in after June 1st.
 - e. Approve transfer out of GUA Water to the R.O. Account in the amount of **\$4,433.60**
 - f. Approve the DEQ Monthly water reports.
 - g. Consider, discuss, and take action on paying United Energy Trading, LLC **\$6,416.52** for the balance of April actual, \$-22.14 and May estimated \$6,438.66 natural gas.
13. Consider, discuss, and take action on transferring **\$7,750.00** to the Construction Account.
14. Consider, discuss, and take action on transferring **\$20,834.00** to the General fund.
15. Consider, discuss, and take action on paying Reed Services Unlimited for labor and material to convert Well 1 to constant pressure in the amount of **\$9,658.96**.
16. Consider, discuss, and take action on paying Harrison Construction **\$20,359.90**.
17. Consider, discuss, and take action on paying Pipeline Regulatory Consultants **\$1,225.00** for gas training for 3 employees.
18. Consider, discuss, and take action on paying Pipeline Regulatory Consultants Inc. **\$1,674.70** for gas operations compliance.
19. Consider, discuss, and take action on having all applications for employment be processed through the City's website-www.cityofgeary.com. The results of the application are email directly to the needed parties so all managers receive the same nonredacted information. No department for the Geary Utility Authority (a component unit of the City of Geary) could be excluded from this requirement based on federal privacy laws.
20. Consider, discuss, and take action on the bids for demolition of the buildings in the 100 block of North Broadway.
21. Consider, discuss, and take action on beginning negotiations with the Levi Heirs and or The Bureau of Indian Affairs (BIA) to renew the water pipeline easement.
22. Consider, discuss, and take action on adding Tracking Devices to all GUA vehicles.
23. Consider, discuss and take action on changing the July 10th meeting to July 7th.
24. Consider, discuss and take action on any unforeseen business.
25. 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, June 4, 2014.

By: _____
Name: Mary J. Hays
GUA Secretary