

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

**CITY OF GEARY UTILITIES AUTHORITY  
SPECIAL MEETING  
AGENDA  
June 23, 2014  
5:30 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 **Resolution 2014-05** to adopt the 2014-2015 Geary Utility Authority Budget (Estimate of Needs).
4. Consider, discuss, and take action on applying annual utility rate increases based on the consumer price index for water, electric, gas, sewer, and sanitation.
5. Consider, discuss, and take action on a price comparison of the current sanitation service compared to contractors' price quotes.
6. Consider, discuss, and take action on bids for the Sanitation pickup services.
7. Consider, discuss, and take action on how to budget the rate increases to the annual fees for OMAG, MESO, and training fees for employees.

**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 Thursday June 19, 2014.

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

Name: Mary J. Hays