

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

CITY OF GEARY
GEARY UTILITIES AUTHORITY AGENDA
July 7, 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 the monthly Public Works Director report from Jeff Choate.
4. Consider, discuss, and take action on the sanitation rate schedule proposal put together by Jeff Choate.
5. Consider, discuss, and take action on plans, drawn up by Kenny Sullivan, with Sullivan and Associates, to lay a 4 inch water line north of town to serve City of Geary water customers. This is in response to DEQ's Consent Order PWSID No. OK2000608 in which the City of Geary has been ordered to resolve certain environmental compliance issues.
6. 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 Allen Sessions, Mary Hays, and hire Doug Harmon for part time salaried natural gas effective measures.

/ _____ in: _____ / _____ out: _____
7. Consider, discuss, and take action on the results of the executive session.
8. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$22,853.75** for the August payrolls, June OMPA bill for approximately **\$50,498.20** and monthly sales tax payments of approximately **\$5,000.00**.
 - b. Approve the release **GUA** checks in the amount of **\$111,372.26** and the **R.O.** Fund check in the amount of **\$3,570.00** for June bills, and the **Meter Refund** checks in the amount of **\$**.
 - c. Approve paying GUA checks in the amount of **\$600.00** and to transfer **\$40,000.00** from the R.O. Fund to the GUA Fund for the June bills that came in after July 1st.
 - d. Approve transfer out of GUA Water to the R.O. Account in the amount of **\$3,867.10**
 - e. Approve the DEQ Monthly water reports.
 - f. Consider, discuss, and take action on paying United Energy Trading, LLC **\$4,203.22** for the balance of May actual, \$6,431.76 and June estimated \$4,210.12 natural gas.
9. Approve June 5th and 23rd minutes.
10. Consider, discuss, and take action on transferring **\$7,750.00** to the Construction Account.
11. Consider, discuss, and take action on transferring **\$20,834.00** to the General fund.
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 adding Tracking Devices to all GUA vehicles.
14. Consider, discuss and take action on any unforeseen business.
15. 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 Thursday, July 3, 2014.

By: _____
 Name: Mary J. Hays
 GUA Secretary