

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

CITY OF GEARY
GEARY UTILITIES AUTHORITY AGENDA
August 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 purchasing Sanitation Poly carts and other sanitation concerns.
5. 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 James Patterson.

/ _____ in: _____ / _____ out: _____
6. Consider, discuss, and take action on the results of the executive session.
7. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$22,853.75** for the August payrolls, July OMPA bill for approximately **\$60,498.20** and monthly sales tax payments of approximately **\$5,000.00**.
 - b. Approve the release GUA checks in the amount of **\$110,175.65** and the R.O. Fund check in the amount of **\$** for July bills, and the **Meter Refund** checks in the amount of **\$**.
 - c. Approve paying GUA checks in the amount of **\$42,924.86** for the July bills that came in after August 1st.
 - d. Approve transfer out of GUA Water to the R.O. Account in the amount of **\$4,681.70**
 - e. Approve the DEQ Monthly water reports.
 - f. Consider, discuss, and take action on paying United Energy Trading, LLC **\$4,203.88** for the balance of June actual, \$4,171.77 and July estimated \$4,242.23 natural gas.
 - g. Transfer money to GUA to cover May, June, and July payroll in the amount of \$60,489.65.
8. Approve July 7th and 10th minutes.
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 applying for REAP/CDBG grants for Gas System replace or repair and or the water line north of town.
12. Consider, discuss, and take action on adding a policy to the employee manuals making Health Insurance, Life Insurance, Long Term and Short Term Disability mandatory for all full time employees.
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, August 6, 2014.

By: _____
 Name: Mary J. Hays
 GUA Secretary