

CITY OF GEARY
GEARY UTILITIES AUTHORITY AGENDA
September 8, 2014
6:00 pm.

1. Call the meeting to order.
2. Roll Call/Establishment of a quorum.
3. Consider, discuss, and take action on a report from Brian Piersol with OMPA.
4. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
5. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering \$25,085.57 for the September payrolls, August OMPA bill for approximately \$62,666.33 and monthly sales tax payments of approximately \$5,000.00.
 - b. Approve the release GUA checks in the amount of \$125,841.85 and the R.O. Fund check in the amount of \$ for August bills, and the Meter Refund checks in the amount of \$.
 - c. Approve paying GUA checks in the amount of \$34,812.25 for the August bills that came in after September 1st.
 - d. Approve transfer out of GUA Water to the R.O. Account in the amount of \$4,917.30.
 - e. Approve the DEQ Monthly water reports.
 - f. Consider, discuss, and take action on paying United Energy Trading, LLC \$3,114.42 for the balance of July actual, \$4,239.62 and August estimated \$3,117.03 natural gas.
6. Approve August 7th minutes.
7. Consider, discuss, and take action on a bill from Travis Harrison for gas line repairs for \$3,310.00.
8. Consider, discuss, and take action on a proposal from Travis Harrison to install a natural gas line south of town.
9. Consider, discuss, and take action on transferring \$0.0 to the Construction Account.
10. Consider, discuss, and take action on transferring \$20,834.00 + \$7,750.00 for a total of \$28,584.00 from GUA to the General fund. (until February 2015)
11. Consider, discuss, and take action on a fixed rate for natural gas purchases from United Energy Trading, LLC. Current fixed price opportunities for Oct 2014-Mar 2015 in the vicinity of \$4.65. We have been paying from \$4.17 to \$5.32 this year.
12. 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, disciplining or resignation of Michael Taylor.
 _____ / _____ in: _____ / _____ out: _____
13. Consider, discuss, and take action on the results of the executive session.
14. Consider, discuss, and take action on cost estimates from OMPA (Larry Unnerstall) for electric line extension to the Riverview Ranch Subdivision.
15. Consider, discuss, and take action on Resolution 2014-08 to allow the Geary Utility Authority to apply for a NODA REAP Grant to repair and/or replace gas lines within the Geary City Limits.
16. Consider, discuss, and take action on Resolution 2014-09 to allow the Geary Utility Authority to apply for an ACOG REAP Grant to construct a water line north of town to furnish water customers with treated water, and to construct an electric transmission line south of town to the River View Ranch housing subdivision.
17. Consider, discuss, and take action on Resolution 2014-10 to allow the Geary Utility Authority to apply for a CDBG Grant to construct and install a Natural Gas line to customers South of Geary.
18. Consider, discuss, and take action on the results of the OMPA customer surveys.
19. Consider, discuss and take action on any unforeseen business.
20. 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 Friday September 5, 2014.

By: _____
Name: Mary J. Hays
GUA Secretary