

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

CITY OF GEARY
GEARY UTILITIES AUTHORITY AGENDA
October 9, 2014
6:00 pm.

page 1

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 a purchase order in the amount of **\$1,698.00** for water well repairs.
5. Bank Balances as of September 30, 2014: GUA: **\$94,736.15** Meter: **\$89,241.33**
R.O. Fund: **\$52,851.95** DWSRF: **\$1,014.49**
6. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$25,085.57** for the October payrolls, September OMPA bill for approximately **\$72,537.05** and monthly sales tax payments of approximately **\$5,000.00**.
 - b. Approve the release GUA checks in the amount of **\$39,049.54** and the R.O. Fund check in the amount of **\$2,999.11** for September bills, and the **Meter Refund** checks in the amount of **\$2,950.00**.
 - c. Approve paying GUA checks in the amount of \$ for the September bills that came in after October 1st.
 - d. Approve transfer out of GUA Water to the R.O. Account in the amount of **\$5,680.00**.
 - e. Approve the DEQ Monthly water reports.
 - f. Consider, discuss, and take action on paying United Energy Trading, LLC **\$3,678.21** for the balance of August actual \$2,980.41 and September estimated \$3,814.83 natural gas.
7. Approve Sept 8th, minutes.
8. Consider, discuss, and approve purchase orders in the amount of **\$14,936.22** for electric supplies. (\$5,326.22 for supplies-\$2,266.00 for wire-\$7,344.00 for poles)
9. Consider, discuss, and take action on an invoice in the amount of **\$454.10** for a buffet lunch on September 30 with OMPA.
10. Consider, discuss, and take action on hiring Travis Harrison as a contract employee for 1st and 2nd class leaks and annual reporting for the regulator and relief valves for the distribution system.
11. 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)
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 Stanley Lewis and possibly hire another sanitation truck driver.

/ 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 Cedar and Sky Ranch Subdivision.
15. Consider, discuss, and take action to allow the Geary Utility Authority to apply for a 2016 CDBG/REAP Grant to construct and install a Natural Gas line to customers South of Geary.
16. Consider, discuss, and take action on the results of the OMPA customer satisfaction surveys.
17. Consider, discuss, and take action on a recommendation to pass an ordinance requiring sewer system regulators, to prevent sewage backup into facilities, for all sewer systems.
18. Consider, discuss, and take action on an Ordinance to regulate charges and penalties for utility meter tampering.
19. Consider, discuss, and take action on hiring an engineer to do a study and report for grant funds for a Water and Wastewater Master Plan.
20. Consider, discuss, and take action on giving the employees a Christmas Bonus.
21. Consider, discuss, and take action on making arrangements for the employee Christmas Dinner.
22. Consider, discuss and take action on any unforeseen business.
23. 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 October 8, 2014.

By: _____

Name: Mary J. Hays
GUA Secretary