

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

CITY OF GEARY
GEARY UTILITIES AUTHORITY AGENDA
November 10, 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 setting a water meter on the 3 inch water line south of town for Bill McCann.
5. Bank Balances as of October 31, 2014: GUA: **\$121,631.12** Meter: **\$89,907.59**
R.O. Fund: **\$55,544.58** DWSRF: **\$1,014.49**
6. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$25,085.57** for the November payrolls, October OMPA bill for approximately **\$42,589.60** and monthly sales tax payments of approximately **\$5,000.00**.
 - b. Approve the release GUA checks in the amount of **\$35,842.60** and the R.O. Fund check in the amount of \$ for October bills, and the **Meter Refund** checks in the amount of **\$2,200.00**.
 - c. Approve paying GUA checks in the amount of **\$26,055.26** for the October bills that came in after November 1st.
 - d. Approve transfer out of GUA Water to the R.O. Account in the amount of **\$4,099.60**.
 - e. Approve the DEQ Monthly water reports.
 - f. Consider, discuss, and take action on paying United Energy Trading, LLC **\$6,319.49** for the balance of September actual \$-103.62 and October estimated \$6,423.11 natural gas.
7. Approve October 9th and 30th minutes.
8. Consider, discuss, and take action on renewing the annual natural gas contract with United Energy Trading, LLC.
9. Consider, discuss, and take action on agreeing to a fixed natural gas rate \$4.25 for the November to March purchases.
10. Consider, discuss, and take action on signing an agreement with Oklahoma Environmental for sanitation services.
11. Consider, discuss, and take action on hiring Travis Harrison as a contract employee for class 1 and 2 leaks and annual reporting for the regulator and relief valves for the distribution system.
12. 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)
13. Consider, discuss, and take action on cost estimates from OMPA (Larry Unnerstall) for electric line extension to the Cedar and Sky Ranch Subdivision.
14. Consider, discuss, and take action on possible electric outage due to OG&E doing routine maintenance to the substation on or about November 19, 2014.
15. Consider, discuss, and take action on the results of the OMPA customer satisfaction surveys.
16. 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.
17. Consider, discuss, and take action on an Ordinance to regulate charges and penalties for utility meter tampering.
18. 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.
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 November 7, 2014.

By: _____
Name: Mary J. Hays
GUA Secretary