

**CITY OF GEARY**  
**GEARY UTILITIES AUTHORITY AGENDA**  
**December 11, 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 Utility Authorities' part of the cost for constructing and rerouting the electric lines for Wheeler Brothers Grain. Transformer and pad.
4. Consider, discuss, and take action on a proposal from Andy Bigbie to offer two (2) health insurance plans to the employees. The current plan is Blue Cross Platinum PPO 014 and an alternate plan Blue Cross Bronze PPO006.
5. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
6. Consider, discuss, and take action on the cost to set a water meter for Blaine County at their country yard.
7. Consider, discuss, and take action on purchasing the water line to set a meter for Blaine County. They will lay the line and reimburse us for the cost of the pipe.
8. Consideration, discussion and possible action to authorize the Chairman to execute a Warranty Deed to Family Dollar/Triple C Development on the South half (S/2) which is the South Twenty (20) feet of Lot 14, Block 27, City of Geary, Blaine County according to the recorded plat thereof.
9. Consider, discuss, and take action on signing a five (5) year agreement with Oklahoma Environmental for sanitation services starting July 2013 to June 30 2018.
10. Consider, discuss, and take action on setting a date to review requirements for the CUPS application.
11. Consider, discuss, and take action on a Resolution #2014-12 SUPERSEDING PREVIOUS RESOLUTIONS AND AUTHORIZING THE PARTICIPATION IN THE OMPA ENERGY SERVICES REBATE PROGRAM.
12. Consider, discuss, and take action on approving Ordinance # 2014-06 requiring sewer system Pop-Off Valves, to prevent sewage backup into facilities, for all new sewer systems.
13. Consider, discuss, and take action on Resolution 2014-11 ESTABLISHING A SEWER OVERFLOW PREVENTION POLICY FOR THE GEARY UTILITIES AUTHORITY
14. Consider, discuss, and take action on a Sewer Inspection Fee agreement and waiver.
15. 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.
16. Bank Balances as of November 30, 2014: GUA: **\$84,258.24** Meter: **\$90,578.89** R.O. Fund: **\$59,656.10** DWSRF: **\$1,014.49**
17. Consider, discuss, and take action on the Consent Agenda.
  - a. Approve encumbering **\$25,085.57** for the December payrolls, November OMPA bill for approximately **\$43,169.91** and monthly sales tax payments of approximately **\$5,000.00**.
  - b. Approve the release **GUA** checks in the amount of **\$50,966.10** and the **R.O.** Fund check in the amount of **\$** for November bills, and the **Meter Refund** checks in the amount of **\$**.
  - c. Approve paying GUA checks in the amount of **\$** for the November bills that came in after December 1<sup>st</sup>.
  - d. Approve transfer out of GUA Water to the R.O. Account in the amount of **\$3,624.20**.
  - e. Approve the DEQ Monthly water reports.
  - f. Consider, discuss, and take action on paying United Energy Trading, LLC **\$23,310.29** for the balance of October actual \$113.06 and November estimated \$23,197.23 natural gas.
18. Approve November 10<sup>th</sup> minutes.
19. Consider, discuss, and take action on transferring **\$7,750.00** to the Construction Fund.
20. 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.
21. Consider, discuss and take action on any unforeseen business.
22. 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 December 10, 2014.

By: \_\_\_\_\_  
 Name: Mary J. Hays  
 GUA Secretary