

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

CITY OF GEARY
GEARY UTILITIES AUTHORITY AGENDA
January 8, 2015
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 how the employees are being billed for employee health insurance.
4. Discussion with Palma Lough, OMPA representative, concerning OMPA rebate programs and other policies that affect the CUP Application.
5. Consider, discuss, and take action on **Resolution 2015-02** Authorizing the participation in the OMPA Energy Services Residential Rebate Program.
6. Consider, discuss, and take action on **Resolution 2015-03** Authorizing the participation in the OMPA Energy Services Commercial Rebate Program.
7. Consider, discuss, and take action on adopting a policy to set a percentage amount from electric, water, and gas, for transferring money to the General Fund.
8. Consider, discuss, and take action on the Utility Authority to help pay for part of the cost for Pad Mount Transformers for underground electric service for Wheeler Brothers Grain.
9. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
10. Consider, discuss, and take action on an update on the Natural Gas Grant through ACOG.
11. Consider, discuss, and take action on allowing Mike Base to set a water pressure tank on his side of the water meter.
12. Consider, discuss, and take action on purchasing Cleaning liquids for Worth Hydrochem to use to clean the Reverse Osmosis Membranes.
13. Consider, discuss, and take action on purchasing 3 Variable Frequency Drives for 3 water wells.
14. Consider, discuss, and take action on having Ray Vincent draw up a policy for the software at the R.O. Plant belongs to the City of Geary.
15. Consider, discuss, and take action on writing up a job description for sanitation employees and setting up guidelines for these employees.
16. Consider, discuss, and take action on the progress of the Family Dollar Store including reimbursing Wright Siding, Inc. in the amount of \$355.69 and First Methodist Church in the amount of \$1,401.04 from the contract proceeds with Triple C Development.
17. Consider, discuss, and take action to accept the next highest bid for the demolition of the Family Dollar property since CE Barker will not honor its bid, or accept the lowest quote submitted, if quote is under \$25,000.00.
18. Bank Balances as of December 31, 2014: GUA: **\$69,152.46** Meter: **\$92,765.29**
R.O. Fund: **\$63,293.39** DWSRF: **\$1,014.49**
19. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$25,085.57** for the January payrolls, December 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 **\$** and the **R.O.** Fund check in the amount of **\$** for December bills, and the **Meter Refund** checks in the amount of **\$**.
 - c. Approve paying GUA checks in the amount of **\$** for the December bills that came in after January 1st.
 - d. Approve transfer out of GUA Water to the R.O. Account in the amount of **\$4,228.00**.
 - e. Approve the DEQ Monthly water reports.
 - f. Consider, discuss, and take action on paying United Energy Trading, LLC **\$36,047.90** for the balance of November actual -\$1,899.79 and December estimated \$37,947.69 natural gas.
20. Approve December 11th minutes.
21. Consider, discuss, and take action on transferring **\$7,750.00** to the Construction Fund.
22. 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.
23. Consider, discuss and take action on any unforeseen business.
24. 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 January 7, 2015.

By: _____

Name: Mary J. Hays
GUA Secretary