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

CITY OF GEARY **page 1**
GEARY UTILITIES AUTHORITY AGENDA
May 7, 2015
6:00 pm.

1. Call the meeting to order.

2. Roll Call/Establishment of a quorum.

3. Consider, discuss, and take action on removing Leslie Swinerton and adding Bobby Allen to the Geary Utility Authority bank account signature cards as follows: Bank of Western Oklahoma-Geary Utility Authority #**126985**, R.O. Fund #**143389**, and Meter Fund #**28811**.

4. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.

5. Consider, discuss, and take action on residents who still live in homes with no utility services, no running water.

6. Consider, discuss, and take action on going into executive session, pursuant to Title 25, Section 307 B-1, for the purpose of hire, fire, promote, demote, discipline, or resignation of Lane Scabbyhorse.
   /_____ in: _____ / _____ out: _____

7. Consider, discuss, and take action on the results of the executive session.

8. Consider, discuss, and take action on the CUP Application.

   Bank Balances as of April 30, 2015: GUA: **$112,240.22** Meter: **$97,211.36**
   R.O. Fund: **$81,354.01** DWSRF: **$1,014.49**

9. Consider, discuss, and take action on the Consent Agenda.
   a. Approve encumbering **$25,085.57** for the May payrolls, April OMPA bill for approximately **$69,864.52** and monthly sales tax payments of approximately **$5,000.00**.
   b. Approve the release of **GUA** checks in the amount of **$37,759.99**
   c. Approve the release of **Meter** refund checks in the amount of **$0**
   d. Approve the release of **R.O.** Fund checks in the amount of **$5,423.00**.
   e. Approve transfer out of GUA Water to the R.O. Account in the amount of **$3,713.70.**
   f. Approve the DEQ Monthly water reports.
   g. Consider, discuss, and take action on paying United Energy Trading, LLC **$4,551.19** for the balance of March gas actual cost at **$-80.71** and April estimated cost at **$4,631.90** natural gas.

10. Approve April 9th minutes.

11. Consider, discuss, and take action on transferring **$7,750.00** to the Construction Fund.

12. Consider, discuss, and take action on transferring **$20,834.00** from GUA to the General fund.

13. Consider, discuss, and take action on paying **$1,000.00** to the Economic Development Authority.

14. Discussion and comments on OG&E planning new electric transmission facilities in our area.

15. Consider, discuss and take action on any unforeseen business.

16. 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 April 8, 2015.

By: _____
Name: Mary J. Hays
GUA Secretary