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

CITY OF GEARY GEARY UTILITIES AUTHORITY AGENDA June 11, 2015 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 appointing John Gregerson as the Ward 1 trustee.
- 4. Consider, discuss, and take action on the 2015-2016 budget proposal.
- 5. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
- Consider, discuss, and take action on purchasing a mini excavator from Travis Harrison for \$28,700.00.
- 7. Consider, discuss, and take action on findings from OMPA about electrical rates within the City.
- 8. Consider, discuss, and take action on residents who still live in homes with no utility services, no running water.
- 9. 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 Mary Hays.

 / out:
- 10. Consider, discuss, and take action on the results of the executive session.

Bank Balances as of May 31, 2015: GUA: \$93,034.71 Meter: \$96,105.11 R.O. Fund: \$84,874.72 DWSRF: \$1,014.49

- 11. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering <u>\$25,085.57</u> for the June payrolls, May OMPA bill for <u>\$38,232.33</u> and monthly sales tax payments of approximately <u>\$5,000.00</u>.
 - b. Approve the release of **GUA** checks in the amount of **\$85,984.10**
 - c. Approve the release of **Meter** refund checks in the amount of **\$5,473.91**.
 - d. Approve the release of **R.O.** Fund checks in the amount of \S .
 - e. Approve transfer out of GUA Water to the R.O. Account in the amount of \$3,401.80.
 - f. Approve the DEQ Monthly water reports.
 - g. Approve transferring **\$7,750.00** to the Construction Fund.
 - h. Approve transferring \$20,834.00 from GUA to the General fund.
 - i. Approve paying \$1,000.00 to the Economic Development Authority.
 - j. Consider, discuss, and take action on paying United Energy Trading, LLC <u>\$2,276.64</u> for the balance of April gas actual cost at **\$4,579.84**, May estimated cost at **\$2,328.70** natural gas.
- 12. Approve May 7th and 28th minutes.
- 13. Consider, discuss and take action on any unforeseen business.
- 14. 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 June 10, 2015.

By: _______Name: Mary J. Hays
GUA Secretary