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

CITY OF GEARY GEARY UTILITIES AUTHORITY AGENDA July 6, 2015 6:00 pm.

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- 1. Call the meeting to order.
- 2. Roll Call/Establishment of a quorum.
- 3. Swear John Gregerson in as the Ward 1 trustee.
- 4. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
- Consider, discuss, and take action on a discussion with Travis Harrison to reduce the natural gas 5. line pressure on the main line coming into town.
- Consider, discuss, and take action on contracting with McClure Management Consultants, LLC 6. for Natural Gas Compliance Services at a cost of \$7,500.00 per year. These services were formerly contracted from Pipeline Regulatory Consultants (PRC).
- 7. Consider, discuss, and take action on purchasing a mini excavator from Travis Harrison for \$28,700.00.
- Consider, discuss, and take action on renewing the annual Agreement #1070 Web Domain and 8. JUS Hosting for on line utility payments in the amount of \$335.00.
- 9. Consider, discuss, and take action on an engagement letter from The Springer Company for payroll services.
- 10. Consider, discuss, and take action on an engagement letter from The Springer Company for Technology Services.
- Consider, discuss, and take action on going into executive session, pursuant to Title 25, Section 11. 307 B-1, for the purpose of hire, fire, promote, demote, discipline, or resignation for Justin Nelson, hire Tommy Lewis and or Kyle Thompson. in: out:
- 12. Consider, discuss, and take action on the results of the executive session.

Bank Balances as of June 30, 2015: GUA: \$55,692.14 Meter: \$97.125.17 R.O. Fund: **\$9,941.12** DWSRF: \$1,014.49

- 13. Consider, discuss, and take action on the Consent Agenda.
 - Approve encumbering \$25,085.57 for the July payrolls, June OMPA bill for \$38,232.33 and a. monthly sales tax payments of approximately **<u>\$5,000.00</u>**.
 - Approve the release of **GUA** checks in the amount of \$b.
 - Approve the release of Meter refund checks in the amount of <u>\$.</u> c.
 - d. Approve the release of **R.O.** Fund checks in the amount of $\underline{\$}$.
 - Approve transfer out of GUA Water to the R.O. Account in the amount of \$. e.
 - Approve the DEQ Monthly water reports. f
 - Approve transferring \$7,750.00 to the Construction Fund. g.
 - Approve transferring **<u>\$20,834.00</u>** from GUA to the General fund. h.
 - Approve paying **<u>\$1,000.00</u>** to the Economic Development Authority. i.
 - Consider, discuss, and take action on paying United Energy Trading, LLC \$2,040.12 for the j. balance of May gas actual cost at \$2,298.20, June estimated cost at \$2,070.62 natural gas.
- 14. Approve June 11minutes.
- Consider, discuss and take action on any unforeseen business. 15.
- 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 Thursday, July 2, 2015.

By: ____

Name: Mary J. Hays **GUA** Secretary