

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

1. Call the meeting to order.
2. Roll Call/Establishment of a quorum.
3. Acknowledge John Gregerson in as the Ward 1 trustee.
4. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
5. Consider, discuss, and take action on the 2006 Chevy pickup that was taken last week.
6. Consider, discuss, and take action on granting the State of Oklahoma Water Resources Board permission to take a water sample from City water well located in Section 13, Township 14N, Range 10W located in Canadian County.
7. Consider, discuss, and take action on purchasing items for utility promotions during Public Power Week in October. (Light bulbs, key chains, lanyards, etc.)
8. Consider, discuss, and take action on a discussion with Travis Harrison to reduce the natural gas line pressure on the main line coming into town.
9. Consider, discuss, and take action an agreement with Harrison Construction, Inc. for gas line replacement.
10. 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 Jon King and hire Chad Houchin.

/ _____ in: _____ / _____ out: _____

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

Bank Balances as of July 31, 2015: GUA: **\$69,714.17** Meter: **\$97,585.78**
R.O. Fund: **\$78,390.51** DWSRF: **\$1,014.49**

12. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$25,085.57** for the August payrolls, July OMPA bill for **\$38,232.33** and monthly sales tax payments of approximately **\$5,000.00**.
 - b. Approve the release of **GUA** checks in the amount of **\$**
 - c. Approve the release of **Meter** refund checks in the amount of **\$**.
 - d. Approve the release of **R.O.** Fund checks in the amount of **\$**.
 - e. Approve transfer out of GUA Water to the R.O. Account in the amount of **\$**.
 - 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 **\$** for the balance of May gas actual cost at \$, June estimated cost at \$ natural gas.
13. Approve July 6th minutes.
14. Consider, discuss, and take action on locking in our natural gas price for the winter (October thru March) at \$3.52.
15. Consider, discuss, and take action on increasing the customer electric rates for Kwh used.
16. Consider, discuss and take action on any unforeseen business.
17. 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 August 5, 2015.

By: _____
Name: Mary J. Hays
GUA Secretary