

**CITY OF GEARY
GEARY UTILITIES AUTHORITY AGENDA
December 10, 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 a long term loan, with McClure Management Consultants, LLC, to finance gas and water line upgrades/replacements.
4. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
5. Consider, discuss, and take action on compensation for volunteers who helped to get the electric back up after the ice storm and allowing Jeff to use his extra time as comp time to be used within the next few months.
6. Update the board on the meeting with the State Emergency and FEMA Representatives on the ice storm damages.
7. Consider, discuss, and take action on purchasing a Line Locator from Ditch Witch in the amount of **\$3,400.00**, or Grainger in the amount of **\$2,106.00**, or from Vermeer in the amount of **\$**.
8. 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 Robert Rutledge and or Robert Silva for as a full or part time employee.
/ _____ in: _____ / out: _____
9. Consider, discuss, and take action on the results of the executive session.
10. Consider, discuss, and take action on updating the Miscellaneous Fees chart, including permit fees for plumbing, electrical, and mechanical permits.
11. Consider, discuss, and take action on **Resolution # 2015-14** authorizing filing of applications with the Federal Energy Regulatory Commission (FERC) by the Oklahoma Municipal Power Authority (OMPA) on Behalf of The City of Geary, a member city of OMPA, for waivers under the Public Utility Regulatory policies act of 1978 (PURPA) for facilities greater than 20 MW and exempting Public trust from purchase requirements regarding qualifying facilities and adopting rules for compliance with FERC'S PURPA Regulations.
12. Consider, discuss, and take action on committing the **\$20,000.00 CUP** money to a project.
13. Consider, discuss, and take action on renewing the annual contract with United Energy Trading, LLC, for natural gas purchases.

Bank Balances as of November 30, 2015: GUA: **\$122,989.40** Meter: **\$101,594.55**
R.O. Fund: **\$100,536.53** DWSRF: **\$1,014.49**
14. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$25,085.57** for the December payrolls, November OMPA bill for **\$37,923.24** and monthly sales tax payments of approximately **\$5,000.00**.
 - b. Approve the release of GUA checks in the amount of **\$41,234.37**
 - c. Approve the release of Meter refund checks in the amount of **\$1,623.00**.
 - d. Approve the release of R.O. Fund checks in the amount of **\$63.80**.
 - e. Approve transfer out of GUA Water to the R.O. Account in the amount of **\$4,504.60**.
 - 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 **\$5,904.84** for the balance of October gas actual cost at **\$-112.22**, and November estimated cost at **\$6,017.06** natural gas.
15. Consider, discuss, and take action on an invoice from Whitnah Construction in the amount of **\$20,930.00** for emergency help during the late ice storm.
16. Consider, discuss, and take action on an invoice from Purcell, Ok. In the amount of **\$1,524.38** for emergency help during the late ice storm.
17. Approve November 9th minutes.
18. Consider, discuss and take action on any unforeseen business.
19. Consider and discuss any old business.

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, December 9, 2015.

By: _____

Name: Mary J. Hays
GUA Secretary