

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

CITY OF GEARY
GEARY UTILITIES AUTHORITY AGENDA
February 11, 2016
6:00 pm.

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 a recommendation from Earl (Worth Hydro Chem) to replace the conductivity sensors at the R.O. Plant.
5. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
6. Consider, discuss, and take action on purchasing an air compressor/dryer for the R.O. Plant at cost of \$3,275.00.
7. Consider, discuss, and take action on purchasing and or repairing 15 transformers that were damaged in the ice storms, for a cost of \$8,586.00.
8. Consider, discuss, and approve sending Jeff Choate, Lee Posey, and Mary K. Wright to the 2016 MESO Public Power Conference, in Tulsa on April 17 through 19.
9. Consider, discuss, and take action on renewing the annual engineering contract with Sullivan and Associates Engineering, discuss the plans for water line going north of town, and discuss water line going south of town.
10. Consider, discuss, and take action on renewing the Levi water well agreement.
11. Consider, discuss, and take action on making sure we have utility easement permission for the water and gas lines.
12. Consider, discuss, and take action on a proposal by Harrison Construction to finance the gas line replacement work.
13. 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 Theodore Thunderbull, Lane Scabbyhorse, and Robert Silva.

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14. Consider, discuss, and take action on the results of the executive session.
15. Consider, discuss, and take action on giving the employees a cost of living raise.

Bank Balances as of January 31, 2016: GUA: **\$142,233.94** Meter: **\$103,488.45**
R.O. Fund: **\$113,306.55** DWSRF: **\$1,014.49**
16. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering \$25,085.57 for the February payrolls, January OMPA bill for \$48,365.99 and monthly sales tax payments of approximately \$5,000.00.
 - b. Approve the release of GUA checks in the amount of \$48,362.69
 - c. Approve the release of Meter refund checks in the amount of \$2,558.30.
 - d. Approve the release of R.O. Fund checks in the amount of \$1,063.95.
 - e. Approve transfer out of GUA Water to the R.O. Account in the amount of \$4,012.40.
 - 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. Consider, discuss, and take action on paying United Energy Trading, LLC \$17,126.93 for the balance of December gas actual cost at \$1,491.12, and January estimated cost at \$15,635.81 natural gas.
17. Consider, discuss, and take action on suspending the \$1,000.00 to the Economic Development Authority until further notice.
18. Approve January 7th minutes.
19. Consider, discuss and take action on any unforeseen business.
20. 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, February 10, 2016.

By: _____
Name: Mary J. Hays
GUA Secretary