

**CITY OF GEARY**  
**GEARY UTILITIES AUTHORITY AGENDA**  
**April 7, 2016**  
**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 the monthly Public Works Director report from Jeff Choate.
4. Consider, discuss, and take action on renewing the Levi water well agreement.
5. Consider, discuss, and take action on making sure we have utility easement permission for the water and gas lines.
6. Consider, discuss, and take action on a proposal by Harrison Construction to finance the gas line replacement work.
7. Consider, discuss, and take action on expending \$28,806.34 to upgrade and repair the electric line from the nursing home to the funeral. Ice storm damages.
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 Tinker Drawbaugh as a 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 giving the employees a cost of living raise.  
 Bank Balances as of March 31, 2016: GUA: **\$134,341.65** Meter: **\$103,112.39**  
 R.O. Fund: **\$107,292.09** DWSRF: **\$1,014.49**
11. Consider, discuss, and take action on the Consent Agenda.
  - a. Approve encumbering **\$25,085.57** for the April payrolls, March OMPA bill for **\$40,995.18** 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 **\$3,637.70**.
  - 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 **\$4,929.27** for the February gas actual cost at **\$13,471.53**, and March estimated cost at **\$4,871.79** less the February payment of **\$13,414.08** for the natural gas.
12. Approve March 10<sup>th</sup> 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, April 6, 2016.

By: \_\_\_\_\_  
 Name: Mary J. Hays  
 GUA Secretary