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

**CITY OF GEARY** **page 1**
**GEARY UTILITIES AUTHORITY AGENDA**
**June 9, 2016**
**6:00 pm.**

1. Call the meeting to order.

2. Roll Call/Establishment of a quorum.

3. Consider, discuss, and adopt the 2016-2017 budget.

4. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.

5. Consider, discuss, and take action on possibly increasing the electric, gas and/or sewer rates.

6. Consider, discuss, and take action on renewing the Levi water well agreement.

7. Consider, discuss, and take action on making sure we have utility easement permission for the water and gas lines.

8. Consider, discuss, and take action on a proposal by Harrison Construction to finance the gas line replacement work.

9. 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 John Garrett as seasonal or part time help.
   /_____ in: _____ / _____ out: _____

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

    Bank Balances as of April 30, 2016: GUA: **$156,164.28** Meter: **$103,355.70**
    R.O. Fund: **$103,763.27** DWSRF: **$1,014.49**

11. Consider, discuss, and take action on the Consent Agenda.
    a. Approve encumbering **$25,085.57** for the June payrolls, May OMPA bill for approximately **$46,995.18** 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 **$4,155.80.**
    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 **$2,177.83** for the natural gas.

12. Approve May 5th 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, June 8, 2016.

By: _____
Name: Mary J. Hays
GUA Secretary