

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

CITY OF GEARY
GEARY UTILITIES AUTHORITY AGENDA
July 7, 2016
Reconvened July 14, 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 possibly increasing the electric, gas and/or sewer rates.
5. Consider, discuss, and take action on the Credit Card Service Fees which are now 3% of the bill.
6. Consider, discuss, and take action on renewing the Levi water well agreement.
7. Consider, discuss, and take action on a discussion with Kenny Sullivan, Sullivan and Associates, LLC. for the water line going north of town.
8. Consider, discuss, and take action on making sure we have utility easement permission for the water and gas lines.
9. Consider, discuss, and take action on an annual construction contract with Harrison Construction for gas line replacement work.
10. Consider, discuss, and take action on setting a water tap at the bottom of Squires Hill for Rick Lawrence.

Bank Balances as of June 30, 2016: GUA: \$93,128.61 Meter: **\$102,598.14**
R.O. Fund: **\$101,450.05** DWSRF: **\$1,014.49**

11. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$25,085.57** for the July payrolls, June OMPA bill for approximately **\$45,370.43** and monthly sales tax payments of approximately **\$5,000.00**.
 - b. Approve the release of **GUA** checks in the amount of **\$49,990.49**.
 - c. Approve the release of **Meter** refund checks in the amount of **\$4,400.00**.
 - d. Approve the release of **R.O.** Fund checks in the amount of **\$372.72**.
 - e. Approve transfer out of **GUA Water** to the R.O. Account in the amount of **\$4,348.50**.
 - 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 **\$990.51** for the natural gas.
12. Approve June 9th 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, July 6, 2016.

By: _____
Name: Mary J. Hays
GUA Secretary

15. 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
/ _____ in: _____ / _____ out: _____
16. Consider, discuss, and take action on the results of the executive session.