

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

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

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1. Call the meeting to order.
2. Roll Call/Establishment of a quorum.
3. Notification of CUP Interim award for \$20,000.00.
4. Consider, discuss, and take action on a recommendation from Sullivan and Associates to award the water line construction bid. Bids were opened Wednesday, August 10<sup>th</sup> at 11:00 am.
5. Consider, discuss, and take action on a discussion with Kenny Sullivan, Sullivan and Associates, LLC, to bore Highway 270/281 to lay an eight (8) inch water line to a housing development for Don Bishop.
6. Consider, discuss, and take action on renewing the Levi water well agreement.
7. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
8. Consider, discuss, and take action on sending letters to customers with electric meters that can't be accessed by the meter readers.
9. Notification on the water issues.
10. 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 and Michael Bruner.  

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

Bank Balances as of July 31, 2016: GUA: <b>\$72,140.07</b>	Meter: <b>\$101,109.95</b>
R.O. Fund: <b>\$111,347.90</b>	DWSRF: <b>\$1,014.49</b>
12. Consider, discuss, and take action on the Consent Agenda.
  - a. Approve encumbering **\$34,108.55** for the August payrolls, July OMPA bill for approximately **\$67,639.03** 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 **\$4,985.00**
  - 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 **\$1,879.01** for the natural gas.
13. Approve July 7<sup>th</sup> and 14<sup>th</sup> minutes.
14. Consider, discuss and take action on any unforeseen business.
15. 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, August 10, 2016.

By: \_\_\_\_\_

Name: Mary J. Hays  
GUA Secretary