

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

CITY OF GEARY
GEARY UTILITIES AUTHORITY AGENDA
November 10, 2016
6:00 pm.

page 1

1. Call the meeting to order.
2. Roll Call/Establishment of a quorum.
3. Consider, discuss, and take action on an update for OMPA by Ryan Persol.
4. Consider, discuss, and take action on a discussion with John Burns concerning electrical issues.
5. Consider, discuss, and take action on renewing the Levi water well agreement.
6. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
7. Consider, discuss, and take action on enforcing "Free Access" section of the Geary Utilities Authority Rules and Regulations, regarding water and electric access.
8. Consider, discuss, and take action on purchasing a load of power poles.
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 Christopher Rush.
/ _____ in: _____ / _____ out: _____
10. Consider, discuss, and take action on the results of the executive session.
11. Consider, discuss, and take action on how to fix the issues we have with the internet connections being dropped and the connections with the utility billing software being errored out and computer issues in general.
12. Consider, discuss, and take action on employee Health Insurance quotes.
13. Consider, discuss, and take action on updating the Natural Gas nominations that the City guarantees to purchase each year.
14. Consider, discuss, and take action on setting a date for the employee Christmas Dinner.
15. Consider, discuss, and take action on the employee Christmas Bonuses.
Bank Balances as of OCTOBER 31, 2016: GUA: **\$130,765.36** Meter: **\$101,305.43**
R.O. Fund: **\$54,160.25** DWSRF: **\$1,014.49**
16. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$34,108.55** for the November payrolls, October OMPA bill for approximately **\$52,341.88** 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 **\$3,884.50**.
 - 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 **\$3,019.82** for the natural gas.
17. Approve October 6th minutes.
18. Consider, discuss and take action on any unforeseen business.
19. 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, November 9, 2016.

By: _____
Name: Mary J. Hays
GUA Secretary