

CITY OF GEARY
GEARY UTILITIES AUTHORITY AGENDA
December 8, 2016
6:00 pm.

1. Call the meeting to order.
2. Roll Call/Establishment of a quorum.
3. Consider, discuss, and take action on possibly paying for a bill at the Macedonia Church for gas line repairs, their gas had been turned off because of a leak.
4. Consider, discuss, and take action on clarifying the water tap fees on the miscellaneous fees chart for rural water taps and taps on the 12 inch water line.
5. Consider, discuss, and take action on a discussion with John Burns concerning electrical issues.
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 a water tower inspection report from American Tank.
9. Consider, discuss, and take action on purchasing a 2007 Ford F-650 Bucket Truck for \$17,500.00 with trade in.
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
/ _____ in: / _____ out: _____
11. Consider, discuss, and take action on the results of the executive session.

Bank Balances as of November 30, 2016: GUA: **\$167,118.36** Meter: **\$100,818.82**
R.O. Fund: **\$56,656.03** DWSRF: **\$1,014.49**
12. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$34,108.55** for the December payrolls, November OMPA bill for approximately **\$39,810.37** and monthly sales tax payments of approximately **\$5,000.00**.
 - b. Approve the release of GUA checks in the amount of **\$29,229.18**.
 - c. Approve the release of Meter refund checks in the amount of **\$400.00**.
 - 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 **\$3,998.90**.
 - 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 **\$7,025.27** for the natural gas.
13. Approve November 10th 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, December 7, 2016.

By: _____
Name: Mary J. Hays
GUA Secretary