

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

CITY OF GEARY
GEARY UTILITIES AUTHORITY AGENDA
March 9, 2017
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 OMPA maintenance Crew presentation by Drake Rice and Jim McAvoy.
4. Consider, discuss, and take action on an update on OG&E area transmission serving Geary.
5. Consider, discuss, and take action on a report from Kenny Sullivan for the 4 inch water line north of town.
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 utility meters that the city employees do not have access to for meter readings.
9. Consider, discuss, and take action on an outstanding balance for a water meter tap. Balance due is **\$1,900.00**.
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 Larry Johnston.

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

 Bank Balances as of February 28, 2017
 GUA: **\$128,503.55** Meter: **\$101,333.64** R.O. Fund: **\$53,615.89** DWSRF: **\$00.00**
12. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$35,080.62** for the March payrolls, February OMPA bill for approximately **\$50,498.00** and monthly sales tax payments of approximately **\$5,000.00**.
 - b. Approve the release of **GUA** checks in the amount of **\$50,497.38**.
 - c. Approve the release of **Meter** refund checks in the amount of **\$4,000.00**.
 - d. Approve the release of **R.O.** Fund checks in the amount of **\$0.00**.
 - e. Approve transfer out of **GUA Water** to the R.O. Account in the amount of **\$4,440.90**.
 - 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 **\$15,441.84** for the natural gas.
13. Approve February 9th 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 March 8, 2017.

By: _____
 Name: Mary J. Hays
 GUA Secretary