

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

CITY OF GEARY
GEARY UTILITIES AUTHORITY AGENDA
June 8, 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 the OMPA maintenance program and participating in this program for \$10,000.00 a year.
4. Consider, discuss, and take action on renewing the Pitney Bowes Postage machine lease for 60 months at \$59.88 per month.
5. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
6. Consider, discuss, and take action on making adjustment to the Greenfield Water contract.

Bank Balances as of May 31, 2017

GUA: **\$82,780.31** Meter: **\$11,089.71** R.O. Fund: **\$86,960.49**

7. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$35,080.62** for the June payrolls, May OMPA bill for approximately **\$36,038.38** 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 **\$4,567.40**.
 - 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 **\$3,248.25** for the natural gas.
8. Approve April 9th, 13th, and May 11th minutes.
9. Consider, discuss, and take action on going into executive session, pursuant to Title 25, Section 307 B-1, for the purpose of discussing hire, fire, promote, demote, discipline or retirement of Lane ScabbyHorse.
 / _____ in: _____ / _____ out: _____
10. Consider, discuss, and take action on the results of the executive session.
11. Consider, discuss, and take action on going into executive session Pursuant to Title 25, Section 307 B-4 for the purpose of discussing confidential litigations with the city attorney concerning utility billing for the school and nursing home.
 / _____ in _____ / _____ out _____
12. Consider, discuss, and take action on the results of the executive session.
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 June 7, 2017.

By: _____
 Name: Mary J. Hays GUA Secretary