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

CITY OF GEARY **page 1**
GEARY UTILITIES AUTHORITY AGENDA
July 13, 2017
6:00 pm.

1. Call the meeting to order.

2. Roll Call/Establishment of a quorum.

3. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.

4. Consider, discuss, and take action on making adjustments to the Greenfield Water contract.

   Bank Balances as of June 30, 2017
   GUA: **$101,310.85** Meter: **$101,429.09** R.O. Fund: **$85,550.82**

5. Consider, discuss, and take action on the Consent Agenda.
   a. Approve encumbering **$35,080.62** for the July payrolls, June OMPA bill for approximately **$52,452.74** and monthly sales tax payments of approximately **$5,000.00**.
   b. Approve the release of **GUA** checks in the amount of **$55,893.69.**
   c. Approve the release of **Meter** refund checks in the amount of **$1,853.38.**
   d. Approve the release of **R.O.** Fund checks in the amount of **$.**
   e. Approve transfer out **of GUA Water** to the R.O. Account in the amount of **$3,926.80.**
   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.

6. Approve June 1st, June 8th, and June 15th minutes.

7. 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 resignation of utility employees. Promote Michael Bruner and Christopher Rush to full time.
   /_____ in: _____ / _____ out: _____

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

9. 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 Geary schools.
   /_____ in / _____ out

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

11. Consider, discuss and take action on any unforeseen business.

12. 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 July 12, 2017.

By: _____
Name: Mary J. Hays GUA Secretary