

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

CITY OF GEARY
GEARY UTILITIES AUTHORITY AGENDA
August 10, 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 monthly Public Works Director report from Jeff Choate.
4. Consider, discuss, and take action on making adjustments to the Greenfield Water contract.
5. Consider, discuss, and take action on setting a policy that rental property must be recorded, on the tax rolls, in the name of the person listed on the lease agreement as the owner.

Bank Balances as of July 31, 2017

GUA: **\$76,540.70** Meter: **\$101,852.55** R.O. Fund: **\$98,647.08**

6. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$35,080.62** for the August payrolls, July 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 **\$37,452.76**.
 - c. Approve the release of **Meter** refund checks in the amount of **\$800.00**.
 - d. Approve the release of **R.O.** Fund checks in the amount of **\$335.80**.
 - e. Approve transfer out of **GUA Water** to the R.O. Account in the amount of **\$4,523.10**.
 - 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 **\$1,993.43** for the natural gas.
7. Approve July 8th minutes.
8. 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. Hire Robert Sylva as a part time employee for the sanitation department and/or promote Michael Bruner and Christopher Rush.
 / _____ in: _____ / _____ out: _____
9. Consider, discuss, and take action on the results of the executive session.
10. 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 _____
11. Consider, discuss, and take action on the results of the executive session.
12. Consider, discuss and take action on any unforeseen business.
13. 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 August 9, 2017.

By: _____
 Name: Mary J. Hays GUA Secretary