

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

CITY OF GEARY
GEARY UTILITIES AUTHORITY AGENDA
September 7, 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 Resolution #2017-07 to apply for a NODA REAP grant to replace natural gas lines.
5. Consider, discuss, and take action on a professional services agreement with Glenn Sullivan & Associates, Inc. for engineering services for water lines.
6. Consider, discuss, and take action on the engineering report, from Kenneth Sullivan, for the 4" water line extension north and east of town.

Bank Balances as of August 31, 2017

GUA: **\$39,341.48** Meter: **\$102,165.17** R.O. Fund: **\$112,427.57**

7. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$35,080.62** for the September payrolls, August OMPA bill for approximately **\$69,153.17** 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 **\$6,842.10**.
 - 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 **\$1,889.62** for the natural gas.
8. Approve August 10th minutes.
9. Consider, discuss, and take action on going into executive session, pursuant to Title 25, section 307 B-4, for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.
 _____ / _____ 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 September 6, 2017.

By: _____
 Name: Mary J. Hays GUA Secretary