

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

CITY OF GEARY
 GEARY UTILITIES AUTHORITY AGENDA
 November 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 financing the Garbage Truck through Cornerstone Bank and stating who will be authorized to sign the necessary paper work.
4. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
5. Consider, discuss, and take action on allowing propane tanks to be set at the R.V. Parks or any other site within the city limits.
6. Consider, discuss, and take action on possibly installing 2,800 feet of 4 inch poly water line to replace a 2 inch steel line on South Street.
7. Consider, discuss, and take action on the Levi Water well, possible discontinue use and vacate premise. The city is paying a \$24.00 per month electric bill at this well site.
8. Consider, discuss, and take action on an update on the Nursing Home utility bills.
9. Consider, discuss, and take action on employee Christmas Bonuses.
10. Consider, discuss, and take action on an employee Christmas Dinner.

Bank Balances as of October 31, 2017

GUA: **\$145,537.42** Meter: **\$104,237.26** R.O. Fund: **\$141,247.20**

11. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$35,080.62** for the November payrolls, October OMPA bill for approximately **\$53,217.21** 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 **\$0.00**.
 - e. Approve transfer out of **GUA Water** to the R.O. Account in the amount of **\$4,897.10**.
 - f. Approve the DEQ Monthly water reports. (September and October)
 - 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 **\$3,873.39** for the natural gas.
12. Approve October 12th and 19th minutes.
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 November 8, 2017.

By: _____
 Name: Mary J. Hays GUA Secretary