

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

**CITY OF GEARY
GEARY UTILITIES AUTHORITY AGENDA
March 8, 2018
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 an ongoing hearing for the Nursing Home utility bills.
4. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
5. Consider, discuss, and take action on giving the employees a raise and or increasing the minimum wage rate.
6. Consider, discuss, and approve sending Jeff Choate, Lee Posey, and Mary K Wright to the 2018 MESO Public Power Conference in Tulsa, April 22-23 with 2 nights lodging for \$416.00 each.

Bank Balances as of February 28, 2018

GUA: **\$174,820.65** Meter: **\$104,502.38** R.O. Fund: **\$203,565.46**

7. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$35,080.62** for the March payrolls, February 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 **\$49,094.05**.
 - c. Approve the release of **Meter** refund checks in the amount of **\$1,100.00**
 - d. Approve the release of **R.O.** Fund checks in the amount of **\$100.03**.
 - e. Approve transfer out of **GUA Water** to the R.O. Account in the amount of **\$5,135.30**.
 - f. Approve the DEQ Monthly water reports. (February)
 - 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 **\$18,522.48** for the natural gas.
8. Approve February 8th minutes.
9. Consider, discuss and take action on any unforeseen business.
10. 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 March 7, 2018.

By: _____
Name: Mary J. Hays GUA Secretary