

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

CITY OF GEARY
 GEARY UTILITIES AUTHORITY AGENDA
 April 5, 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 a presentation from Lainey Lyons to allow the city employees to purchase supplemental insurance from Liberty National.
5. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
6. Consider, discuss, and take action on giving the employees a raise and or increasing the minimum wage rate.

Bank Balances as of March 31, 2018

GUA: **\$257,449.75** Meter: **\$105,874.81** R.O. Fund: **\$214,759.43**

7. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$35,080.62** for the April 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 **\$**.
 - 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 **\$3,658.70**.
 - 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 **\$6,159.65** for the natural gas.
8. Approve March 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 April 4, 2018.

By: _____
 Name: Mary J. Hays GUA Secretary