

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

CITY OF GEARY
GEARY UTILITIES AUTHORITY AGENDA
May 10, 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 estimates, from CAT Mechanical, Inc., and Artic air Refrigeration, to replace the City Hall air conditioner.
6. Consider, discuss, and take action on purchasing a 250 KW Generator from Tesco for the water plant.
7. Consider, discuss, and take action on allowing Greenfield to install a 2 inch water meter for Super Heaters to flush frack tanks.
8. Consider, discuss, and take action on setting a policy to require customers to pay the entire utility amount shown in the computer when they are paying to have their disconnected utilities reconnected. If deposits have been taken down and applied to the bill, they must put up the entire deposit amount (\$400.00) before utilities are reconnected.
9. Consider, discuss, and take action on going into executive session pursuant to Title 25, Section 307-B1, for the purpose of discussing hire, fire, promote, demote, or discipline of seasonal help. Possibly hire Colton Gregerson, Billy Shinn, and Jason Davis as seasonal help.

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10. Consider, discuss, and take action on the results of the executive session.

 Bank Balances as of April 30, 2018
 GUA: **\$209,863.23** Meter: **\$107,277.09** R.O. Fund: **\$214,982.84**
11. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$35,080.62** for the May payrolls, April OMPA bill for approximately **\$47,096.73** and monthly sales tax payments of approximately **\$5,000.00**.
 - b. Approve the release of **GUA** checks in the amount of **\$34,093.16**.
 - c. Approve the release of **Meter** refund checks in the amount of **\$1,200.00**
 - 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 **\$4,148.70**.
 - f. Approve the DEQ Monthly water reports. (April)
 - 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 **\$4,916.14** for the natural gas.
12. Approve April 5th and April 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 May 9, 2018.

By: _____
 Name: Mary J. Hays GUA Secretary