

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

CITY OF GEARY
 GEARY UTILITIES AUTHORITY AGENDA
 June 7, 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 the outstanding Clinic utility bill of \$573.46 and possible credit of \$845.00 for the trash services.
4. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
5. Consider, discuss, and take action on a discussion with Darren Base and/or Kenny Scheihing about allowing Greenfield to install a 2 inch water meter for Super Heaters to flush frack tanks.

Bank Balances as of May 31, 2018

GUA: **\$247,269.15** Meter: **\$108,250.10** R.O. Fund: **\$227,130.24**

6. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$35,080.62** for the June payrolls, May 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 **\$**.
 - 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 **\$5,730.00**.
 - f. Approve the DEQ Monthly water reports. (May)
 - 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 **\$1,166.60** for the natural gas.
7. Approve May 10th minutes.
8. Consider, discuss and take action on any unforeseen business.
9. 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 June 6, 2018.

By: _____
 Name: Mary J. Hays GUA Secretary