

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

CITY OF GEARY  
 GEARY UTILITIES AUTHORITY AGENDA  
 August 9, 2018  
 6:00 pm.

page 1

1. Call the meeting to order.
2. Roll Call/Establishment of a quorum.
3. Consider, discuss, and take action on a discussion concerning a 2 inch water tap on the Greenfield water line for Super Heaters.
4. Consider, discuss, and take action on a proposal from Reed Services to install surge/lightning protection at the water wells and generator.
5. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
6. Consider, discuss, and take action on **Resolution 2018-02** Authorizing participation in the Oklahoma Municipal Power Authority's energy services ceiling insulation rebate program.
7. Consider, discuss, and take action on clarifying the language, in the Terms and Conditions manual, for electric line extensions. Section 4.09 does not include the formula to figure the cost for city and customer.
8. Consider, discuss, and take action on amending the Power sales contract with OMPA to allow or regulate the implementation of "**Behind the Meter Generation**" of electric power by the customer.

Bank Balances as of July 31, 2018.

GUA: **\$286,691.33** Meter: **\$111,395.75** R.O. Fund: **\$202,096.36**

9. Consider, discuss, and take action on the Consent Agenda.
  - a. Approve encumbering **\$35,080.62** for the August payrolls, July OMPA bill for approximately **\$59,191.24** and monthly sales tax payments of approximately **\$5,000.00**.
  - b. Approve the release of **GUA** checks in the amount of **\$124,755.06**.
  - c. Approve the release of **Meter** refund checks in the amount of **\$2,400.00**.
  - d. Approve the release of **R.O.** Fund checks in the amount of **\$20,427.52**.
  - e. Approve transfer out of **GUA Water** to the R.O. Account in the amount of **\$4,774.60**.
  - f. Approve the DEQ Monthly water reports. (July)
  - 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 **\$1,481.31** for the natural gas.
10. Approve July 12<sup>th</sup> minutes.
11. Consider, discuss and take action on any unforeseen business.
12. 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 August 8, 2018.

By: \_\_\_\_\_  
 Name: Mary J. Hays GUA Secretary