

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

CITY OF GEARY
 GEARY UTILITIES AUTHORITY AGENDA
 September 13, 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 a discussion concerning a 2 inch water tap on the Greenfield water line for Super Heaters.
4. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
5. Consider, discuss, and take action on **Resolution 2018-03** Authorizing an application for a NODA REAP Grant for gas line replacements.
6. Consider, discuss, and take action on **Resolution 2018-04** authorizing an application for an ACOG REAP Grant for gas line replacements.
7. Consider, discuss, and take action on **Resolution 2018-05** authorizing an application for an IHS Grant to lay 5 miles of 4 inch water line north and east of town to service rural residents.
8. 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.
9. 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 August 31, 2018.

GUA: **\$263,895.03** Meter: **\$111,219.33** R.O. Fund: **\$194,593.16**

10. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$35,080.62** for the September payrolls, August OMPA bill for approximately **\$64,485.97** and monthly sales tax payments of approximately **\$5,000.00**.
 - b. Approve the release of **GUA** checks in the amount of **\$130,902.66**.
 - c. Approve the release of **Meter** refund checks in the amount of **\$2,520.03**
 - 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 **\$6,442.70**.
 - f. Approve the DEQ Monthly water reports. (August)
 - 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 **\$1,342.69** for the natural gas.
11. Approve August 9th minutes.
12. Consider, discuss and take action on any unforeseen business.
13. 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, September 12, 2018.

By: _____
 Name: Mary J. Hays GUA Secretary