

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

CITY OF GEARY  
 GEARY UTILITIES AUTHORITY AGENDA  
 November 8, 2018  
 6:00 pm.

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1. Call the meeting to order.
2. Roll Call/Establishment of a quorum.
3. Presentation of a Journeyman Lineman certificate, by Tom Dourghety from MESO/OMPA, to Lee Posey for completing the Journeyman Lineman course.
4. Consider, discuss, and take action on a past due bill for the Geary Community Nursing Home. Current balance due is **\$10,322.54** and **\$171.52. (\$10,494.06)**
5. Consider, discuss, and take action on setting a date and place for the employee Christmas Dinner.
6. Consider, discuss, and take action on the employee Christmas Bonuses.
7. Consider, discuss, and take action on the 2019 calendar for scheduled Geary Utility Authority meetings.
8. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
9. Consider, discuss, and take action on purchasing power poles.
10. Consider, discuss, and take action on going into executive session, pursuant to Title 25, Section 307 B-1, for the purpose of discussing hire, fire, demote, promote, discipline, or resignation of Lee Posey and possible hire Timothy Akridge as part time/seasonal/full time help.  
 \_\_\_\_\_ / \_\_\_\_\_ in: \_\_\_\_\_ / \_\_\_\_\_ out: \_\_\_\_\_
11. Consider, discuss, and take action on the results of the executive session.  
 Bank Balances as of October 31, 2018.  
 GUA: **\$385,217.79** Meter: **\$110,590.66** R.O. Fund: **\$221,157.09**
12. Consider, discuss, and take action on the Consent Agenda.
  - a. Approve encumbering **\$37,361.93** for the November payrolls, October OMPA bill for **\$51,929.55** and monthly sales tax payments of approximately **\$5,000.00**.
  - b. Approve the release of **GUA** checks in the amount of **\$107,244.57**.
  - c. Approve the release of **Meter** refund checks in the amount of **\$2,000.00**.
  - d. Approve the release of **R.O.** Fund checks in the amount of **\$3,398.40**.
  - e. Approve transfer out of **GUA Water** to the R.O. Account in the amount of **\$4,271.00**.
  - f. Approve the DEQ Monthly water reports. (October)
  - 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 **\$3,628.69** for the natural gas.
13. Approve October 11<sup>th</sup> minutes.
14. Consider, discuss and take action on any unforeseen business.
15. 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, November 7, 2018.

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