

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

CITY OF GEARY  
 GEARY UTILITIES AUTHORITY AGENDA  
 December 6, 2018  
 RESCHEDULED FOR DECEMBER 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 the monthly Public Works Director report from Jeff Choate.
4. Consider, discuss, and approve signing a 2019 REAP FUND BL 19-1 contract in the amount of \$40,000.00 for NODA funds to replace natural gas lines.
5. 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 utility employees. Promote Larry Johnston, move Michael Bruner to part time, and possible hire part time/seasonal help.  
 \_\_\_\_\_ / \_\_\_\_\_ in: \_\_\_\_\_ / \_\_\_\_\_ out: \_\_\_\_\_
6. Consider, discuss, and take action on the results of the executive session.

Bank Balances as of November 30, 2018.

GUA: **\$362,797.98** Meter: **\$109,068.82** R.O. Fund: **\$222,760.46**

7. Consider, discuss, and take action on the Consent Agenda.
  - a. Approve encumbering **\$37,361.93** for the December payrolls, November OMPA bill for **\$40,299.15** and monthly sales tax payments of approximately **\$5,000.00**.
  - b. Approve the release of GUA checks in the amount of **\$104,660.20**.
  - c. Approve the release of Meter refund checks in the amount of **\$3,000.00**
  - 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 **\$5,206.70**.
  - f. Approve the DEQ Monthly water reports. (November)
  - 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 **\$11,355.68** for the natural gas.
8. Approve November 8<sup>th</sup> minutes.
9. Consider, discuss and take action on any unforeseen business.
10. 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, December 5, 2018.

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