

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

CITY OF GEARY
 GEARY UTILITIES AUTHORITY AGENDA
 January 10, 2019
 6:00 pm.

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1. Call the meeting to order.
2. Roll Call/Establishment of a quorum.
3. Consider, discuss, and approve to pay the Canadian County Floodplain Administrator a Flood Plain permit fee of **\$250.00** for the 4 inch water line extension north and east of town.
4. Consider, discuss, and take action on submitting plans, specifications, application, and application fee of **\$6,293.62** to ODEQ for the 4 inch water line extension north of town.
5. Consider, discuss, and take action on paying an invoice to Glenn Sullivan & Associates, Inc. in the amount of **\$20,400.00** for professional Services for October 2018 – December 2018 for the 4 inch water line extension North of Town.
6. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
7. Consider, discuss, and take action on doing a grudging sample to see how much capacity is in the Lagoons, and possibly grudging the lagoons.
8. 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. Possible promotion of Larry Johnston.

_____ / _____ in: _____ / _____ out: _____

9. Consider, discuss, and take action on the results of the executive session.
10. Consider, discuss, and take action on adjusting dumpster fees for Chief Cornerstone Church. Dumpster fees were discontinued in August 2018.

Bank Balances as of December 2018.

GUA: **\$378,406.21** Meter: **\$109,947.65** R.O. Fund: **\$228,004.99**

11. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$37,361.93** for the January payrolls, December OMPA bill for **\$50,639.41** and monthly sales tax payments of approximately **\$5,000.00**.
 - b. Approve the release of GUA checks in the amount of **\$92,319.19**.
 - c. Approve the release of Meter refund checks in the amount of **\$800.00**
 - d. Approve the release of R.O. Fund checks in the amount of **\$14,673.46**
 - e. Approve transfer out of GUA Water to the R.O. Account in the amount of **\$3,753.30**.
 - f. Approve the DEQ Monthly water reports. (November and December)
 - 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 **\$30,406.86** for the natural gas.
12. Approve December 6th and 13th minutes.
13. Consider, discuss and take action on any unforeseen business.
14. 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, January 9, 2019.

By: _____
 Name: Mary J. Hays GUA Secretary