

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

CITY OF GEARY
 GEARY UTILITIES AUTHORITY AGENDA
 February 7, 2019
 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 the monthly Public Works Director report from Jeff Choate.
4. Consider, discuss, and take action on purchasing a generator to operate City Hall during power outages for a cost \$5,500.00.
5. Consider, discuss, and take action on performing a dredging sample to see how much capacity is in the Lagoons, and possibly dredging the lagoons.
6. Consider, discuss, and take action on an employee performance evaluation form for overall wage increases.
7. 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. Terminate Robert Cheney.
 _____ / _____ in: _____ / _____ out: _____
8. Consider, discuss, and take action on the results of the executive session.
 Bank Balances as of January 2019.
 GUA: **\$351,075.33** Meter: **\$109,674.77** R.O. Fund: **\$218,654.77**
9. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$37,361.93** for the February payrolls, January 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 **\$132,844.58**.
 - c. Approve the release of **Meter** refund checks in the amount of **\$1,800.00**
 - d. Approve the release of **R.O. Fund** checks in the amount of **\$3,044.03**
 - e. Approve transfer out of **GUA Water** to the R.O. Account in the amount of **\$4,191.10**.
 - f. Approve the DEQ Monthly water reports. (January)
 - 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 **\$27,024.08** for the natural gas.
 - j. Approve **Construction fund** check to Glenn Sullivan in the amount of **\$20,400.00**.
10. Approve January 10th 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, February 6, 2019.

By: _____
 Name: Mary J. Hays GUA Secretary