

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

CITY OF GEARY
 GEARY UTILITIES AUTHORITY AGENDA
 March 7, 2019 **Rescheduled for March 14, 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 take action on the monthly Public Works Director report from Jeff Choate.
4. Consider, discuss, and take action on sending Jeff Choate, Lee Posey, and Mary K Wright to the MESO/OMPA Public Power Conference on April 14 and 15 in Norman, Oklahoma, for a cost of **\$1,275.00**.
5. Consider, discuss, and take action on plans for a 4 inch water line running east from County Line Road to the Krittenbrink water wells.
6. Consider, discuss, and take action on paying Worth Hydrochem approximately **\$4,000.00** for maintenance on the Reverse Osmosis Plant on March 11, 2019.
7. Consider, discuss, and take action on performing a dredging sample to see how much capacity is in the Lagoons, and possibly dredging the lagoons.

Bank Balances as of February 2019.

GUA: **\$381,720.42** Meter: **\$109,132.76** R.O. Fund: **\$220,660.49**

8. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering **\$37,361.93** for the March payrolls, February 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 **\$124,962.78**.
 - 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 **\$1,760.00**
 - e. Approve transfer out of GUA Water to the R.O. Account in the amount of **\$3,824.10**.
 - f. Approve the DEQ Monthly water reports. (February)
 - 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 **\$19,289.87** for the natural gas.
9. Approve February 7th minutes.
10. Consider, discuss and take action on any unforeseen business.
11. 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, March 6, 2019.

By: _____
 Name: Mary J. Hays GUA Secretary