

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

CITY OF GEARY  
 GEARY UTILITIES AUTHORITY AGENDA  
 April 11, 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 plans drawn up by Sullivan and Associates for the 4 inch water line extension going east.
5. Consider, discuss, and take action on permit **No WL000009190058** for North Rural Water Customers water line extension project.
6. Consider, discuss, and take action on getting information to drill water well on the city owned 80 acres north east of town.
7. Consider, discuss, and take action on preforming a dredging sample to see how much capacity is in the Lagoons, and possibly dredging the lagoons.
8. Consider, discuss, and take action on hiring someone to work on electric problems while Lee is out on medical leave.
9. 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, promote, demote, or resignation of Christopher Rush.  
 \_\_\_\_\_ / \_\_\_\_\_ in \_\_\_\_\_ / \_\_\_\_\_ out
10. Consider, discuss, and take action the results of the executive session.
11. Consider, discuss, and take action on employee evaluations for wage increases for budget prep.  
  
 Bank Balances as of March 2019.  
  
**GUA: \$410,004.59    Meter: \$109,104.99    R.O. Fund: \$224,274.84**
12. Consider, discuss, and take action on the Consent Agenda.
  - a. Approve encumbering **\$37,361.93** for the April payrolls, March 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 **\$**.
  - c. Approve the release of **Meter** refund checks in the amount of **\$**
  - 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 **\$5,462.60**.
  - 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 **\$** for the natural gas.
13. Approve March 14<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, April 10, 2019.

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