

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

CITY OF GEARY  
 GEARY UTILITIES AUTHORITY AGENDA  
 May 9, 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 advertising for bids to construct a 4 inch water line north and east of town. Bids will be due by June 13, with a pre-bid meeting on June 4.
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, promote, demote, discipline, or resignation of employees. Possibly hire Billy Shinn for full time employee.  
 \_\_\_\_\_ / \_\_\_\_\_ in: \_\_\_\_\_ / \_\_\_\_\_ out: \_\_\_\_\_
6. Consider, discuss, and take action on executive session.  
 Bank Balances as of April 2019.  
 GUA: **\$454,667.24** Meter: **\$107,954.47** R.O. Fund: **\$219,718.74**
7. Consider, discuss, and take action on the Consent Agenda.
  - a. Approve encumbering **\$37,361.93** for the May payrolls, April 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 **\$3,858.40**.
  - f. Approve the DEQ Monthly water reports. (April)
  - 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 **\$4,051.75** for the natural gas.
8. Approve April 11<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, May 8, 2019.

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