

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

**CITY OF GEARY**  
**GEARY UTILITIES AUTHORITY AGENDA**  
**August 8, 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 4-inch Water Line Project.
5. Consider, discuss and take action on resolution approving and authorizing the issuance of a promissory note to the OWRB for drinking water state revolving fund in the total aggregate principal amount of not to exceed \$100,000.00 and authorizing its execution; approving a funding agreement and authorizing an application for the financial assistant through the OWRB; and containing other provisions relating thereto.
6. Consider, discuss and take action on purchasing a Replacement Chlorine Analyzer and Chlorine Maintenance Kit.

Bank Balances as of June 2019.

GUA: **\$540,375.81** Meter **\$107,986.19** R.O. Fund: **\$223,341.64**

7. Consider, discuss, and take action on the Consent Agenda.
  - a. Approve encumbering \$ for the July payrolls, June OMPA bill for \$ 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 **R.O.** Fund checks in the amount of \$
  - d. Approve the DEQ Monthly water reports. (June)
  - e. Approve transferring **\$7,750.00** to the Construction Fund.
  - f. Consider, discuss, and take action on paying United Energy Trading, LLC **\$1275.69** for the natural gas.

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, promote, demote, discipline, or resignation of **Clint Moore**

\_\_\_\_\_ / \_\_\_\_\_ in: \_\_\_\_\_ / \_\_\_\_\_ out: \_\_\_\_\_

9. Consider, discuss, and take action on the results of the executive session.
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, August 7, 2019.

By: \_\_\_\_\_  
 Name: Amanda Wood  
 GUA Secretary