

**CITY OF GEARY
GEARY UTILITIES AUTHORITY AGENDA
September 12, 2019
6:00 pm.**

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1. Call the meeting to order.
2. Consider, discuss and take action on the monthly Public Works Director report from Jeff Choate.
3. Consider, discuss and take action on entering into an Interagency Agreement with DEQ for the purpose of purchasing a Woodchipper through reimbursement.
4. Consider, discuss and take action on adjusting the price of electricity per kw.

Bank Balances as of August 31, 2019.

GUA: **\$562,532.26** Meter **\$ 107,008.94** R.O. Fund: **\$220,453.50**

5. Consider, discuss, and take action on the Consent Agenda.
 - a. Approve encumbering \$for the July payrolls, June OMPA bill for **\$49655.77** and monthly sales tax payments of approximately **\$5,000.00**.
 - b. Approve the release of GUA checks in the amount of **\$116,668.96**
 - 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 **\$1114.88** for the natural gas.
6. 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 **Michael Bruner, Kevin Johnston, CJ Rush, Amanda Wood**

_____ / _____ in: _____ / _____ out: _____

7. Consider, discuss, and take action on the results of the executive session.
8. Consider, discuss and take action on any unforeseen business.
9. 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, September 11, 2019.

By: _____
Name: Amanda Wood
GUA Secretary