

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

**CITY OF GEARY  
GEARY UTILITIES AUTHORITY AGENDA  
October 16, 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 ordering a load of new dumpsters.

Bank Balances as of September 2019.

GUA: **\$544,127.18**                      Meter **\$106,107.61**                      R.O. Fund: **\$220,197.83**

4. Consider, discuss, and take action on the Consent Agenda.
  - a. Approve encumbering **\$38,038.94** for the September payrolls, OMPA bill for **\$49,655.77** and monthly sales tax payments of approximately **\$5,000.00**.
  - b. Approve the release of GUA checks in the amount of **\$96,744.61**.
  - c. Approve the release of R.O. Fund checks in the amount of **\$6413.47**
  - d. Approve the DEQ Monthly water reports. (September)
  - 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.
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 :  
**Larry Johnston, Jr., Donovan Castleberry**

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

6. Consider, discuss, and take action on the results of the executive session.
7. Approve September minutes.
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 Tuesday October 15, 2019.

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