

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

**CITY OF GEARY  
GEARY UTILITIES AUTHORITY AGENDA  
February 8, 2018  
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 giving city employees raises.
5. Consider, discuss, and take action on an ongoing hearing for the Nursing Home utility bills.

Bank Balances as of January 31, 2018

GUA: **\$169,052.37** Meter: **\$106,272.69** R.O. Fund: **\$196,687.47**

6. Consider, discuss, and take action on the Consent Agenda.
  - a. Approve encumbering **\$35,080.62** for the February payrolls, January OMPA bill for approximately **\$53,217.21** and monthly sales tax payments of approximately **\$5,000.00**.
  - b. Approve the release of GUA checks in the amount of **\$33,537.42**.
  - c. Approve the release of Meter refund checks in the amount of **\$3,180.00**
  - d. Approve the release of R.O. Fund checks in the amount of **\$22.00**.
  - e. Approve transfer out of GUA Water to the R.O. Account in the amount of **\$5,740.30**.
  - f. Approve the DEQ Monthly water reports. (January)
  - 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 **\$37,123.49** for the natural gas (2 months bills).
7. Approve January 11<sup>th</sup>, 22<sup>nd</sup> and 31<sup>st</sup> 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 Wednesday February 7, 2018.

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