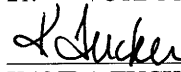


SPERRY UTILITY SERVICES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
TO BE HELD AUGUST 10 2017 AT 6:00 P.M.  
CITY HALL - 115 N. CINCINNATI

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF JULY 13, 2017 REGULAR MEETING MINUTES
4. REVIEW AND DISCUSSION OF FINANCIAL STATEMENT
5. REVIEW AND DISCUSSION OF DELINQUENT ACCOUNTS
6. REVIEW AND DISCUSSION OF GAS AND WATER LOSS
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF CLAIMS PRESENTED
8. REVIEW AND DISCUSSION OF MONTHLY ACTIVITY REPORT
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF LEASE PAYMENT OF \$3,400.00 TO THE TOWN OF SPERRY
10. REVIEW AND DISCUSSION OF POLICY, CHARGES AND FEES FOR ABANDONED WATER AND GAS SERVICES (INACTIVE METER POLICY)
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR PROMOTION OF EMPLOYEES, PURSUANT TO TITLE 25 O.S., SEC. 307-B(1):
  1. DISCUSSION RELATED TO REQUESTED LEAVE OF ABSENCE UNTIL JANUARY 1, 2018, FOR BILLY HENRY, AT WHICH TIME HE WILL RETURN TO PART TIME STATUS
  2. DISCUSSION RELATED TO APPOINTMENT OF CODY TROTTER AS MAINTENANCE SUPERVISOR
  3. DISCUSSION RELATED TO POSSIBLE SALARY INCREASE FOR CODY TROTTER
  4. DISCUSSION RELATED TO PROPOSAL FROM JERRY BLEVINS FOR UTILITY OPERATIONS SUPPORT, ON AN AS NEEDED BASIS, FOR EMERGENCY SITUATIONS
  5. DISCUSSION RELATED TO POSSIBLE COST OF LIVING SALARY INCREASE FOR CODY TROTTER, RENEE SHATTO, KANDA TUCKER AND MICAH CARR
12. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
13. READING OF EXECUTIVE SESSION MINUTES
14. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
  1. POSSIBLE APPROVAL OF LEAVE OF ABSENCE UNTIL JANUARY 1, 2018, FOR BILLY HENRY, AT WHICH TIME HE WILL RETURN TO PART TIME STATUS
  2. POSSIBLE APPOINTMENT OF CODY TROTTER AS MAINTENANCE SUPERVISOR
  3. POSSIBLE SALARY INCREASE FOR CODY TROTTER
  4. POSSIBLE APPROVAL OF PROPOSAL FROM JERRY BLEVINS FOR UTILITY OPERATIONS SUPPORT, ON AN AS NEEDED BASIS, FOR EMERGENCY SITUATIONS
  5. POSSIBLE COST OF LIVING SALARY INCREASE FOR CODY TROTTER, RENEE SHATTO, KANDA TUCKER AND MICAH CARR
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE ACCEPTANCE OF THE 2016-2017 FISCAL YEAR AUDIT REPORT AS PREPARED BY JIM RUSH, CPA
16. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF THE 2017-2018 FISCAL YEAR BUDGET AS PREPARED BY JIM RUSH, CPA
17. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF A SERVICE AGREEMENT BETWEEN PAYMENT SERVICE NETWORK, INC. AND SPERRY UTILITY SERVICES AUTHORITY AND A RELATED MERCHANT SERVICES AGREEMENT FOR SUB-MERCHANTS BETWEEN VANTIV, LLC AND SPERRY UTILITY SERVICES AUTHORITY FOR UTILITY PAYMENT PROCESSING AND RELATED SERVICES THROUGH OUR WEBSITE
18. DISCUSSION AND APPROPRIATE ACTION RELATED TO ESTABLISHING TRANSACTION FEES FOR CREDIT CARD AND ELECTRONIC CHECKING AND SAVINGS ACCOUNT TRANSACTIONS
19. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE FOLLOWING PROPOSALS, PER STATE OF OKLAHOMA VEHICLE CONTRACT SW035 (STATE BID PRICES) FOR THE PURCHASE OF A NEW UTILITY VEHICLE:
  1. BOB HOWARD CHRYSLER JEEP DODGE RAM, 2018 RAM 3500 CHASSIS 4X4 1 TON CREW CAB, AT A COST OF \$40,568.00
  2. BILL KNIGHT FORD, 2017 F-450 CHASSIS XL 4X4 SD CREW CAB 203" WB DRW, AT A COST OF \$47,083.00
20. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSAL FROM P&K EQUIPMENT FOR A 2017 JOHN DEERE 3032E COMPACT UTILITY TRACTOR (25 PTO HP) @ \$15,499.00, A 2017 JOHN DEERE D160 LOADER @ \$3,499.00, A 2017 FRONTIER BB5060 STANDARD DUTY BOX BLADE @ \$699.00, A 2017 FRONTIER RC2060 LIFT-TYPE ROTARY CUTTER @ \$1,750.00 AND A ZZ 18' TRAILER @ \$1,552.00, FOR A TOTAL PURCHASE PRICE OF \$22,999.00
21. VOTE TO ADJOURN

  
KANDA TUCKER

  
WITNESS