


SPERRY UTILITY SERVICES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
TO BE HELD JUNE 8, 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 MAY 11, 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. CONSIDERATION AND APPROPRIATE ACTION RELATED TO POSSIBLE ESTABLISHMENT OF POLICY, CHARGES AND FEES FOR ABANDONED WATER AND GAS SERVICES
11. CONSIDERATION AND APPROPRIATE ACTION RELATED TO RECOMMENDATION TO THE TOWN BOARD OF ZORA BECK TO FILL THE VACANCY ON THE S.U.S.A. BOARD OF TRUSTEES, LEFT BY THE RESIGNATION OF GARY COULSON
12. CONSIDERATION AND APPROPRIATE ACTION RELATED TO ELECTION OF SECRETARY OF THE S.U.S.A. BOARD OF TRUSTEES TO FILL THE VACANCY LEFT BY ROGER JOHNSON
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED LEASE AGREEMENT BETWEEN S.U.S.A. AND LARRY BRIGGS FOR LEASE OF THE AREA WEST OF THE NORTH/SOUTH TEN-FOOT ALLEY, AND SOUTH OF THE TEN-FOOT EAST/WEST ALLEY, LYING NORTH OF, AND PARTLY ADJACENT TO, THE S.U.S.A. FENCED PROPERTY WEST OF CINCINNATI AVENUE, CURRENTLY UTILIZED BY S.U.S.A. FOR STORING MATERIALS
14. 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. 90 DAY PROBATIONARY REVIEW AND DISCUSSION REGARDING POSSIBLE SALARY INCREASE FOR MICAH CARR
15. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
16. READING OF EXECUTIVE SESSION MINUTES
17. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO 90 DAY PROBATIONARY REVIEW AND POSSIBLE SALARY INCREASE FOR MICAH CARR
18. DISCUSSION AND APPROPRIATE ACTION RELATED TO CONTINUING WITH THE CURRENT FISCAL YEAR BUDGET, BEGINNING JULY 1, 2017, UNTIL THE 2017-2018 BUDGET IS PREPARED AND APPROVED
19. VOTE TO ADJOURN

  
KANDA TUCKER

  
WITNESS