

SPERRY UTILITY SERVICES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
TO BE HELD MARCH 9, 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 FEBRUARY 9, 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 RECOMMENDATION TO THE TOWN BOARD OF AN INDIVIDUAL TO FILL THE VACANCY ON THE SUSA BOARD OF TRUSTEES, LEFT BY THE RESIGNATION OF GARY COULSON
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO RESULTS OF MASTER WATER METER CALIBRATION
12. CONSIDERATION AND POSSIBLE ACCEPTANCE OF THE CONVEYANCE OF A 50 FOOT BY 20 FOOT TRACT OF LAND, SOUTH OF THE SUSA MAINTENANCE LOT, FROM PHILLIP AND PAMELA JOHNSON
13. 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 REGARDING THE HIRING OF MICAH CARR AS FULL TIME MAINTENANCE EMPLOYEE
14. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
15. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO POSSIBLE HIRING OF MICAH CARR AS FULL TIME MAINTENANCE EMPLOYEE
16. VOTE TO ADJOURN

  
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KANDA TUCKER

  
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WITNESS