

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD AUGUST 9, 2018 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 12, 2018 REGULAR AND JULY 19, 2018 SPECIAL 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 PROPOSAL FROM JR DONELSON, INC., FOR ENGINEERING SERVICES FOR THE COLLAPSED SEWER LINE PROJECT AT MAIN AND CINCINNATI, IN THE AMOUNT OF \$4,750.00
10. UPDATE ON COLLAPSED SEWER LINE, UNDER THE ROAD, SOUTH OF MAIN AND CINCINNATI
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBILITY OF CHANGING INTERNET AND TELEPHONE SERVICE PROVIDER FROM AT&T TO COX
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE TERMINATION OF AGREEMENT WITH JERRY BLEVINS FOR UTILITY OPERATIONS SUPPORT
13. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED AUGUST 8, 2018 PRIOR TO 4:00 P.M.