

SPERRY UTILITY SERVICES AUTHORITY

BOARD OF TRUSTEES REGULAR MEETING

TO BE HELD THURSDAY, JULY 13, 2023 AT 6:00 P.M.


TOWN HALL - 115 N. CINCINNATI

NOTICE TO THE PUBLIC: At this regular meeting, the Sperry Utility Services Authority Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda. For the purposes of this agenda, “appropriate action” includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF JUNE 8, 2023 REGULAR, JUNE 17, 2023 SPECIAL AND JUNE 29, 2023 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 CLAIMS PRESENTED FOR PAYMENT
8. REVIEW AND DISCUSSION OF MONTHLY SUSA SUPERVISOR REPORT AND UPDATE
9. REPORT/UPDATE ON PROJECTS AND GRANTS BY TRUSTEE/MAYOR BURCH
10. UPDATE ON RIGHT-OF-WAY ACQUISITION FOR NEW WATER LINE ON WEST MAIN STREET
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL TO INSTALL A 2” OR 4” WATER LINE TO SERVICE THE WASTEWATER TREATMENT PLANT
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2023-4, ESTABLISHING A NATURAL GAS TRANSPORTATION FEE TO BE BILLED ON A MONTHLY BASIS TO EACH NATURAL GAS CUSTOMER
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE INSTALLATION OF A SANITARY SEWER LINE TO SERVICE 297 W. BIRCH PL. – JARED BRITTON/NEW AGE HOMES
14. VOTE TO ADJOURN


KANDA TUCKER


WITNESS