

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD JULY 12, 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 JUNE 14, 2018 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. REVIEW REQUIRED CLASSES FOR EMPLOYEES FOR EFFICIENT/SAFE EMPLOYMENT – ZORA BECK (TABLED LAST MONTH)
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE REMOVAL AND SALE OF THE EMPTY WATER TOWER, WHICH IS NOT IN USE, LOCATED ADJACENT TO THE SUSA MAINTENANCE SHOP – ZORA BECK
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL TO PURCHASE 8 CONFERENCE CHAIRS
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF PROPOSAL FROM BRUCE G. LUTTRELL, CPA FOR AUDIT SERVICES
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO AUTHORIZATION TO SOLICIT BIDS FOR REPAIR OF COLLAPSED SEWER LINE, UNDER THE ROAD, SOUTH OF MAIN AND CINCINNATI
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBILITY OF CHANGING INTERNET AND TELEPHONE SERVICE PROVIDER FROM AT&T TO COX
15. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED JULY 11, 2018 PRIOR TO 4:00 P.M.