

# SPERRY UTILITY SERVICES AUTHORITY


BOARD OF TRUSTEES REGULAR MEETING  
TO BE HELD THURSDAY, JUNE 8, 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 MAY 11, 2023 REGULAR AND MAY 23, 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 FOR NEW WATER LINE ON WEST MAIN, AUTHORIZATION FOR SURVEYING EXPENSE AND FOR THE SUSA ATTORNEY TO PREPARE UTILITY EASEMENTS
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF A SPECIAL MEETING TO BE HELD SATURDAY JUNE 17, 2023 OR SATURDAY JUNE 24, 2023
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF A SPECIAL MEETING TO BE HELD THURSDAY JUNE 29, 2023, TO DISCUSS THE BUDGET FOR FISCAL YEAR 2023-2024
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2023-3, ESTABLISHING RATES AND CHARGES FOR REFUSE COLLECTION SERVICE
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED CONTRACT BETWEEN THE SPERRY UTILITY SERVICES AUTHORITY AND MJM GROUP, LLC, FOR REFUSE COLLECTION, REMOVAL AND DISPOSAL SERVICES, FOR AN INITIAL TERM OF ONE YEAR BEGINNING JULY 1, 2023
15. VOTE TO ADJOURN

  
KANDA TUCKER

  
WITNESS