


SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD MAY 10, 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 APRIL 12, 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. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF LEASE PAYMENT OF \$5,000.00 TO THE TOWN OF SPERRY
10. OPENING OF BIDS RECEIVED FOR PURCHASE OF SURPLUS PROPERTY:
 - King Cutter finish mower attachment
 - Kubota 11 hp, 3 cylinder yard tractor
 - 4 ft. brush hog attachment with 40 hp gear box
 - Rawson-Koenig 8 ft. utility bed with headache rack
 - 1990 White Ford Ranger pickup
 - Meyer snowplow with attachment
 - Miller Time 16 x 82 trailer
 - Track hoe implement claw
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO AWARD TO HIGHEST BIDDER FOR PURCHASE OF SURPLUS PROPERTY, LISTED ABOVE IN AGENDA ITEM TEN, WHICH IS NO LONGER OF ANY USE OR BENEFIT TO THE OPERATIONS OF THE SPERRY UTILITY SERVICES AUTHORITY.
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A ZERO TURN COMMERCIAL LAWN MOWER, EITHER SOLELY OR JOINTLY WITH THE TOWN OF SPERRY, IN AN AMOUNT NOT TO EXCEED \$11,928.00
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF A SANITARY SEWER LINE EASEMENT FROM CARTLEDGE ENERGY, LLC., RELATED TO THE SPERRY FORCE MAIN IMPROVEMENT PROJECT
14. VOTE TO ADJOURN


KANDA TUCKER


WITNESS