

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, SEPTEMBER 13, 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 AUGUST 9, 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 POSSIBLE AWARD OF BID FOR REPAIR OF COLLAPSED SEWER LINE AT MAIN AND CINCINNATI, SUBJECT TO EXECUTION OF A CONTRACT AND FURNISHING ALL REQUIRED BONDS, AFFIDAVITS AND INSURANCE
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF BUDGET FOR 2018-2019 FISCAL YEAR
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBILITY OF CHANGING WORK SCHEDULE DAYS/HOURS FOR SUSA MAINTENANCE CREW
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF AGREEMENT BETWEEN SUSA AND JERRY BLEVINS FOR UTILITY OPERATIONS SUPPORT
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO REPAIR OF THE 2004 FORD RANGER AND/OR THE 1996 FORD EXPEDITION
14. CONSIDERATION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2018-2, A RESOLUTION AMENDING ESTABLISHED RATES AND CHARGES FOR WATER SERVICE, REPEALING ALL EXISTING RESOLUTIONS IN CONFLICT HERewith (PROPOSED 2% INCREASE IN WATER RATES, PER INCREASE OF 2% FROM CITY OF TULSA)
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASE OF A PUMP AND DISCHARGE HOSE (ROBERT MORTON)
16. VOTE TO ADJOURN



KANDA TUCKER



WITNESS