

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, JANUARY 12, 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 DECEMBER 8, 2022 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 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
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE ACCEPTANCE OF THE 2021-2022 FISCAL YEAR AUDIT, PREPARED BY MICHAEL GREEN, CPA AND AUTHORIZING THE CHAIRMAN OF SPERRY UTILITY SERVICES AUTHORITY TO SIGN THE MANAGEMENT REPRESENTATION LETTER, AS PREPARED BY MICHAEL GREEN, CPA
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO SIGN A BASE CONTRACT ADDENDUM AND TRANSACTION CONFIRMATION, FOR THE REMAINDER OF THE MONTH OF JANUARY 2023, WITH CLEARWATER ENTERPRISES LLC, FOR THE PURCHASE OF NATURAL GAS AT A FIXED PRICE OF \$6.75 PER MMBtu AND A FIXED VOLUME OF 3,503 MMBtus
13. UPDATE ON REPLACEMENT OF SEWER LINE ON CINCINNATI, SOUTH OF CHEROKEE STREET
14. UPDATE ON RETIREMENT PLAN FOR EMPLOYEES
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO FEE CHARGED TO CUSTOMERS FOR ONLINE PAYMENT OF UTILITY BILL – GARY EATON
16. VOTE TO ADJOURN



KANDA TUCKER



WITNESS