

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, JANUARY 13, 2022 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 9, 2021 REGULAR AND THE DECEMBER 11, 2021 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 ACTIVITY REPORT
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO CUSTOMER COMPLAINT OF UTILITY BILL - JANET HARPER AT 9207 N. OSAGE DRIVE
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2022-1, A RESOLUTION AUTHORIZING THE CHAIRMAN OF SPERRY UTILITY SERVICES AUTHORITY TO EXECUTE AN AMENDED NATURAL GAS CONTRACT WITH CLEARWATER ENTERPRISES, IF NECESSARY, DUE TO CHANGING GAS MARKET CONDITIONS
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF THE FINAL DRAFT OF THE 2020-2021 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. REPORT FROM MAYOR/TRUSTEE DEBRA BURCH
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO CREATE A NEW EMPLOYEE POSITION WITHIN SUSAS, TITLED “GENERAL LABORER”, INCLUDING JOB DESCRIPTION AND JOB REQUIREMENTS
14. VOTE TO ADJOURN

K Tucker

KANDA TUCKER

R. Smith

WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, JAN 12, 2022 PRIOR TO 4:00 P.M.