


SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, FEBRUARY 11, 2021 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 JANUARY 14, 2021 REGULAR AND JANUARY 30, 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 POLICY IN REGARD TO PREVENTION OF A CUSTOMER BEING LEFT WITHOUT WATER SERVICE OVERNIGHT DUE TO MAINTENANCE OR REPAIR OF OUR WATER SYSTEM (ZORA BECK)
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR PROMOTION OF EMPLOYEES, PURSUANT TO TITLE 25 O.S., SEC 307-B (1):
 - a. Discussion concerning a possible cost of living and/or merit pay increase for Renee' Shatto, Kanda Tucker, Ronald Crewe, Michael Ammerman and Billy Henry
11. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
12. READING OF EXECUTIVE SESSION MINUTES
13. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
 - a. Possible approval of a cost of living and/or merit pay increase for Renee' Shatto, Kanda Tucker, Ronald Crewe, Michael Ammerman and Billy Henry
14. UPDATE FROM MAYOR/TRUSTEE BURCH ON THE ATOKA WATER LINE PROJECT AND THE CINCINNATI SEWER LINE PROJECT
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE RESIGNATION OF DENNIS MOSEBY AS TRUSTEE AND CHAIRPERSON OF THE SPERRY UTILITY SERVICES AUTHORITY BOARD
16. VOTE TO ADJOURN



KANDA TUCKER



WITNESS