

SPERRY UTILITY SERVICES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
TO BE HELD THURSDAY, APRIL 8, 2021 AT 6:00 P.M.  
CITY HALL - 115 N. CINCINNATI

AGENDA

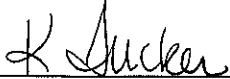
1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF MARCH 11, 2021 REGULAR AND MARCH 27, 2021 SPECIAL MEETING MINUTES
4. REVIEW AND DISCUSSION OF FINANCIAL STATEMENT
5. REVIEW AND DISCUSSION OF DELINQUENT ACCOUNTS
6. REVIEW 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 SUSPENDING LATE FEES ON THE PAST DUE BALANCE FOR THOSE CUSTOMERS WHO PAID A PORTION OF THEIR MARCH UTILITY BILL, DUE TO THE HIGH GAS RATE AND HIGH GAS USAGE FOR THE MONTH OF FEBRUARY
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASING A PRE-OWNED CONCRETE SAW FROM PREMIER CONCRETE, AT A COST OF \$750.00
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE ACCEPTANCE OF THE CORRECTED 2019-2020 FISCAL YEAR AUDIT, AS PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT
12. UPDATE FROM MAYOR/TRUSTEE BURCH ON THE ATOKA WATER LINE PROJECT AND THE CINCINNATI SEWER LINE PROJECT
13. 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. Possible salary increase for Michael Ammerman for completion of class C wastewater certification
  - b. Review of Utility Operations Support agreement between Jerry Blevins and SUSA
14. CONSIDERATION AND VOTE TO COME OUT OF EXECUTIVE SESSION
15. READING OF EXECUTIVE SESSION MINUTES

16. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:

- a. Possible salary increase for Michael Ammerman for completion of class C wastewater certification
- b. Review of Utility Operations Support agreement between Jerry Blevins and SUSA

17. RETIREMENT RECOGNITION AND RECEPTION FOR BILL BUTLER AND KELLY WENSMAN

18. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED OUTSIDE TOWN HALL, APRIL 7, 2021 PRIOR TO 4:00 P.M.