

SPERRY UTILITY SERVICES AUTHORITY

BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, APRIL 13, 2023 AT 6:00 P.M.
TOWN HALL - 115 N. CINCINNATI

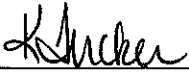
NOTICE TO THE PUBLIC: At this regular meeting, the Sperry Utility Services Authority Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda. For the purposes of this agenda, “appropriate action” 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 MARCH 9, 2023 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 THE APPOINTMENT OF A CHAIRPERSON AND SECRETARY FOR THE SPERRY UTILITY SERVICES AUTHORITY BOARD OF TRUSTEES
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE AUTHORIZATION OF THE APPOINTED CHAIRPERSON AND SECRETARY OF THE SPERRY UTILITY SERVICES AUTHORITY BOARD OF TRUSTEES TO SIGN ON ALL BANK ACCOUNTS AND ANY DOCUMENTS OF THE AUTHORITY WHICH REQUIRE THE SIGNATURE OF THE CHAIRPERSON AND/OR SECRETARY
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO SIGN A BASE CONTRACT ADDENDUM AND TRANSACTION CONFIRMATION, FOR THE MONTHS OF NOVEMBER 2023 THROUGH OCTOBER 2024, WITH CLEARWATER ENTERPRISES LLC, FOR THE PURCHASE OF NATURAL GAS AT A FIXED PRICE OF \$4.40 PER MMBtu AND A FIXED VOLUME OF:

NOVEMBER 2023, 4,110 MMBtus	DECEMBER 2023, 6,789 MMBtus	JANUARY 2024, 6,479 MMBtus
FEBRUARY 2024, 6,931 MMBtus	MARCH 2024, 4,247 MMBtus	APRIL 2024, 1,770 MMBtus
MAY 2024, 806 MMBtus	JUNE 2024, 540 MMBtus	JULY 2024, 558 MMBtus
AUGUST 2024, 527 MMBtus	SEPTEMBER 2024, 600 MMBtus	OCTOBER 2024, 1,240 MMBtus

14. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF AN ASSIGNMENT BY JIM HINDS SANITATION EAST, INC., TO MJM GROUP, LLC, OF THE RIGHT TO OPERATE THE TRANSPORTATION, COLLECTION AND DISPOSAL OF THE CURRENT REFUSE COLLECTION CONTRACT, DATED SEPTEMBER 1, 2006. THIS NOTICE WILL BE EFFECTIVE APRIL 1, 2023 – JULY 1, 2023.
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO SCHEDULE A SPECIAL MEETING TO DISCUSS NATURAL GAS AND REFUSE RATE INCREASES
16. VOTE TO ADJOURN



KANDA TUCKER


WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, APRIL 12, 2023 PRIOR TO 4:00 P.M.