

SPERRY UTILITY SERVICES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
TO BE HELD THURSDAY, MAY 13, 2021 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.

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF APRIL 8, 2021 REGULAR AND APRIL 20, 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. CONSIDERATION AND APPROPRIATE ACTION RELATED TO THE APPOINTMENT OF A CHAIRPERSON FOR THE SPERRY UTILITY SERVICES AUTHORITY BOARD OF TRUSTEES
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO AUTHORIZING THE APPOINTED CHAIRPERSON OF THE SPERRY UTILITY SERVICES AUTHORITY BOARD OF TRUSTEES TO SIGN ON ALL BANK ACCOUNTS AND ANY DOCUMENTS OF THE AUTHORITY REQUIRING THE CHAIRPERSON SIGNATURE
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A PRE-OWNED CONCRETE SAW FROM:
  - Premiere Concrete: Diamond walk behind concrete saw, 14 in blade, Core cut CC1300-x7, Honda gas engine, blade not included, \$1,000.00OR THE PURCHASE OF A NEW CONCRETE SAW FROM:
  - Northern Tool and Equipment: Husqvarna handheld power cutter, 14 in blade, 74cc gas engine, Model K770, blade not included, \$919.00 plus \$21.31 shipping
  - Ace Cutting Equipment: Husqvarna K770 gas 14 in handheld power cutter, blade not included, \$919.00, free shipping
12. 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 Ronald Crewe
  - b. 90-day probationary review and discussion regarding possible salary increase for Kaleb Goodman
  - c. Review of Utility Operations Support agreement between Jerry Blevins and Sperry Utility Services Authority

13. CONSIDERATION AND VOTE TO COME OUT OF EXECUTIVE SESSION

14. READING OF EXECUTIVE SESSION MINUTES

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

- a. Possible salary increase for Ronald Crewe
- b. 90-day probationary review and discussion regarding possible salary increase for Kaleb Goodman
- c. Review of Utility Operations Support agreement between Jerry Blevins and Sperry Utility Services Authority

16. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO GIVE COMPENSATORY TIME TO EMPLOYEES WISHING TO ATTEND A SEMINAR ON RETIREMENT OPTIONS, TO BE HELD SATURDAY, MAY 22, 2021, 10:00 A.M., AT SPERRY TOWN HALL

17. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED OUTSIDE TOWN HALL, MAY 12, 2021 PRIOR TO 4:00 P.M.