

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, JUNE 10, 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. In accordance with state law, the Board of Trustees may approve and adopt a budget, and/or amendments to the proposed budget, including adding, deleting, increasing or decreasing any appropriations or expenditures and the amounts thereof.

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF MAY 13, 2021 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 ACTIVITY REPORT
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO CONTINUE WITH THE CURRENT 2020-2021 FISCAL YEAR BUDGET, BEGINNING JULY 1, 2021, UNTIL THE 2021-2022 FISCAL YEAR BUDGET IS PREPARED AND APPROVED
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO 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
11. 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., SECTION 307-B (1):
 - a. Discussion related to Utility Operations Support agreement between Jerry Blevins and Sperry Utility Services Authority (previously tabled agenda item) and possible amendment or termination of such agreement and the services performed by Jerry Blevins;

AND

DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED EXECUTIVE SESSION TO DISCUSS A POSSIBLE CLAIM, INVESTIGATION OR ACTION IN THE PUBLIC INTEREST WITH COUNSEL FOR SPERRY UTILITY SERVICES AUTHORITY, RELATED TO SEWER REPAIRS AND REPLACEMENT WORK PERFORMED BY MCGUIRE BROTHERS CONSTRUCTION, INC., PURSUANT TO TITLE 25 O.S., SECTION 307-B (4)

12. CONSIDERATION AND VOTE TO COME OUT OF EXECUTIVE SESSION

13. READING OF EXECUTIVE SESSION MINUTES

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

- a. Utility Operations Support agreement between Jerry Blevins and Sperry Utility Services Authority (previously tabled agenda item), including the possible amendment or termination of such agreement and the services performed by Jerry Blevins
- b. Possible investigation or claim related to sewer repairs and replacement work performed by McGuire Brothers, Inc., and which may include the hiring of outside consultants or counsel related thereto

15. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE FROM HFE PROCESS, ONE LEFT HAND IMPELLER AT A COST OF \$1,935.00 AND ONE RIGHT HAND IMPELLER AT A COST OF \$1,260.00, TO BE USED ON THE MAIN AND BRYAN LIFT STATION

16. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE MOTOR/MOTORS FOR THE MAIN AND BRYAN LIFT STATION:


HFE Process: 20HP, 1750 rpm motor for either SN pump, 1 motor in stock,
 2nd motor 6-week delivery.....\$4,006.00 each

Layco Electric: 20HP, 1765 rpm, 3ph, 60hz, 256jm, OPSB, F1, 2-3 day delivery.....\$2,367.73 each

17. DISCUSSION AND APPROPRIATE ACTION RELATED TO SCHEDULING A SPECIAL MEETING ON EITHER JUNE 22, 2021 OR JUNE 29, 2021, TO DISCUSS THE 2021-2022 FISCAL YEAR BUDGET FOR THE SPERRY UTILITY SERVICES AUTHORITY

18. DISCUSSION AND APPROPRIATE ACTION RELATED TO CONTRACTING WITH A COLLECTION AGENCY FOR UNPAID UTILITY BILLS AND OTHER DEBTS OWED TO S.U.S.A.

19. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED OUTSIDE TOWN HALL, JUNE 9, 2021 PRIOR TO 4:00 P.M.