

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, JULY 9, 2020 AT 6:00 P.M.
CITY HALL - 115 N. CINCINNATI

AGENDA

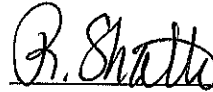
1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF JUNE 11, 2020 REGULAR AND JUNE 23, 2020 SPECIAL MEETING MINUTES
4. REVIEW AND DISCUSSION OF FINANCIAL STATEMENT
5. REVIEW AND DISCUSSION OF DELINQUENT ACCOUNTS
6. REVIEW AND DISCUSSION OF GAS AND WATER LOSS
7. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF CLAIMS PRESENTED
8. REVIEW AND DISCUSSION OF MONTHLY ACTIVITY REPORT
9. REPORT FROM MAYOR/TRUSTEE DEBRA BURCH:
 UPDATE ON ATOKA WATER LINE REPLACEMENT PROJECT
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO PRESENTATION ON SAFETY, RISK AND PROPERLY BUDGETED NATURAL GAS SYSTEM, GIVEN BY OMAG REPRESENTATIVE RANDY McCLURE
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF CONTRACT BETWEEN SPERRY UTILITY SERVICES AUTHORITY AND OKLAHOMA MUNICIPAL MANAGEMENT SERVICES FOR SERVICES, INCLUDING BUT NOT LIMITED TO, MANAGEMENT ASSISTANCE, ADVICE, CONSULTATION, STUDIES AND EVALUATIONS
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF PROPOSAL FROM MICHAEL W. GREEN, CPA, FOR AUDIT SERVICES FOR FISCAL YEAR 2019-2020
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):
 1. POSSIBLE APPROVAL OF REQUEST BY BILLY HENRY TO CHANGE HIS EMPLOYMENT STATUS FROM PART-TIME TO FULL-TIME, WITH POSSIBLE WAIVER OF MEDICAL INSURANCE BENEFITS
14. CONSIDER 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:
 1. POSSIBLE APPROVAL OF REQUEST BY BILLY HENRY TO CHANGE HIS EMPLOYMENT STATUS FROM PART-TIME TO FULL-TIME, WITH POSSIBLE WAIVER OF MEDICAL INSURANCE BENEFITS

17. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO HIRE COWAN
ENGINEERING TO DO A STUDY ON THE LAGOON CAPACITY

18. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED OUTSIDE TOWN HALL, JULY 8, 2020 PRIOR TO 4:00 P.M.