


SPERRY UTILITY SERVICES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
TO BE HELD THURSDAY, AUGUST 13, 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 JULY 9, 2020 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  
UPDATE ON ATOKA WATER LINE REPLACEMENT PROJECT
10. DISCUSSION AND POSSIBLE ACTION RELATED TO REPORT/UPDATE FROM RICK SCHLEGEL ON THE CINCINNATI SEWER LINE REPLACEMENT PROJECT, WHICH WILL BE FUNDED BY A CDBG GRANT THAT WAS AWARDED TO THE TOWN OF SPERRY
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO WATER LOSS – GARY EATON
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF PROPOSAL FROM PRUITT’S AUTO COLLISION, IN THE AMOUNT OF \$2,316.31, FOR REPAIR OF 2007 CHEVROLET PICKUP. THESE CHARGES WILL BE PAID BY THE INDIVIDUAL THAT BACKED INTO THE VEHICLE
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 SALARY INCREASE FOR MICHAEL AMMERMAN
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 SALARY INCREASE FOR MICHAEL AMMERMAN
17. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED OUTSIDE TOWN HALL, AUGUST 12, 2020 PRIOR TO 4:00 P.M.