

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, SEPTEMBER 8, 2022 AT 6:00 P.M.
TOWN HALL - 115 N. CINCINNATI

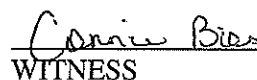
NOTICE TO THE PUBLIC: At this regular meeting, the Sperry Utility Services Authority Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda. For the purposes of this agenda, “appropriate action” 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 AUGUST 11, 2022 REGULAR AND AUGUST 29, 2022 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 SUSA SUPERVISOR REPORT AND UPDATE
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO SEWER CONNECTION OPTIONS/REQUIREMENTS FOR THE CHEROKEE CROSSING HOUSING DEVELOPMENT, LOCATED AT CHEROKEE AND CINCINNATI, WHICH MAY INCLUDE APPROVAL OF ENGINEERING SERVICES AND THE POSSIBLE INSTALLATION OF A LIFT STATION – TABLED LAST MONTH
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO BIDS RECEIVED AND POSSIBLE AWARD OF BID FOR INSTALLATION OF A 6” WATER LINE GOING EAST ALONG MAIN STREET, FROM NORTH FIRST STREET TO CINCINNATI, SUBJECT TO THE EXECUTION OF A CONTRACT AND RECEIPT OF A VALID CERTIFICATE OF INSURANCE FOR GENERAL LIABILITY, AUTO LIABILITY AND WORKERS COMPENSATION, AS APPROVED BY COUNSEL FOR S.U.S.A. – TABLED AT SPECIAL MEETING
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO SIGN A ONE-MONTH BASE CONTRACT ADDENDUM AND TRANSACTION CONFIRMATION, FOR THE MONTH OF SEPTEMBER 2022, WITH CLEARWATER ENTERPRISES LLC FOR THE PURCHASE OF NATURAL GAS AT A FIXED PRICE OF \$8.25 PER MMBtu AND A FIXED VOLUME OF 450 MMBtus
12. VOTE TO ADJOURN



KANDA TUCKER


WITNESS