

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, SEPTEMBER 10, 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 AUGUST 13, 2020 REGULAR AND AUGUST 22, 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 CLAIMS PRESENTED FOR PAYMENT
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF LEASE PAYMENT TO THE TOWN OF SPERRY
9. REVIEW AND DISCUSSION OF MONTHLY ACTIVITY REPORT
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO:
 UPDATE ON ATOKA WATER LINE REPLACEMENT PROJECT
11. DISCUSSION AND POSSIBLE ACTION RELATED TO THE PURCHASE OF A 921-S EJECTOR FOR REGAL MODEL 716 GAS SULPHONATOR, AT A COST OF \$755.00
12. DISCUSSION AND POSSIBLE ACTION RELATED TO PROPOSALS FROM RIVER VALLEY WINWATER WORKS AND CORE & MAIN FOR THE PURCHASE OF 20 BRASS WATER METERS WITH GASKETS, COUPLINGS, METER CANS, ETC.:

RIVER VALLEY WINWATER WORKS	\$ 6,067.20
CORE & MAIN	\$ 4,104.00
13. VOTE TO ADJOURN



KANDA TUCKER



WITNESS