

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, NOVEMBER 8, 2018 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 OCTOBER 11, 2018 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 POSSIBLE APPROVAL OF CLAIMS PRESENTED
8. REVIEW AND DISCUSSION OF MONTHLY ACTIVITY REPORT
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF PURCHASE OF A MULTIPARAMETER PORTABLE COLORIMETER FROM HACH AT THE COST OF \$1,436.00
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF REPAIR OF PASSENGER SIDE DOOR AND FENDER OF 2007 CHEVROLET TRUCK:

Americas Auto Body and Muscle Car Restoration	\$2,261.71
Gordon's Body Shop	\$2,216.51
Sperry Automotive (Labor only)	\$ 825.00
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., SEC. 307-B(1):
 1. DISCUSSION RELATED TO A ONE-TIME PAY INCREASE FOR CODY TROTTER, MICAH CARR, RONALD CREWE, DAVID COE, RENEE SHATTO AND KANDA TUCKER
12. CONSIDER 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 POSSIBLE ONE-TIME PAY INCREASE FOR CODY TROTTER, MICAH CARR, RONALD CREWE, DAVID COE, RENEE SHATTO AND KANDA TUCKER
15. CONSIDERATION AND APPROPRIATE ACTION RELATED TO APPROVAL OF THE SCHEDULE FOR 2019 REGULAR MEETINGS HELD ON THE SECOND THURSDAY OF EACH MONTH AT 6:00 P.M. :

January 10, 2019	February 14, 2019	March 14, 2019	April 11, 2019	May 9, 2019	June 13, 2019
July 11, 2019	August 8, 2019	Sept 12, 2019	Oct 10, 2019	Nov 14, 2019	Dec 12, 2019
16. VOTE TO ADJOURN



KANDA TUCKER



WITNESS