

SPERRY UTILITY SERVICES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
TO BE HELD THURSDAY, DECEMBER 13, 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 NOVEMBER 8, 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 WATER LEAK UNDER DRIVEWAY AT 39 W. CHEROKEE – WENDY JOHNSON
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF 2017-2018 FISCAL YEAR AUDIT AS PREPARED BY BRUCE LUTTRELL, CPA
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF REPAIR OF PASSENGER SIDE DOOR AND FENDER ON 2007 CHEVROLET TRUCK, USING FUNDS RECEIVED FROM INSURANCE CLAIM (\$2,122.03):

Foster's Paint & Body	\$1,594.83
Pruitt's Auto Collision	\$1,816.58
Owasso Collision	\$2,117.49
Gerber Collision & Glass	\$2,345.05
12. 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 AMENDMENT OF A ONE-TIME PAY INCREASE FOR CODY TROTTER, MICAH CARR, RONALD CREWE, DAVID COE, RENEE SHATTO AND KANDA TUCKER
13. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
14. READING OF EXECUTIVE SESSION MINUTES
15. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO POSSIBLE AMENDMENT OF A ONE-TIME PAY INCREASE FOR CODY TROTTER, MICAH CARR, RONALD CREWE, DAVID COE, RENEE SHATTO AND KANDA TUCKER

VOTE TO ADJOURN



KANDA TUCKER



WITNESS