

SPERRY UTILITY SERVICES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
TO BE HELD THURSDAY, JUNE 13, 2019 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 MAY 9, 2019 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 SUSA MAINTENANCE INVENTORY LIST-ZORA BECK
10. UPDATE ON WATER LEAK REPAIR UNDER DRIVEWAY AT 39 W CHEROKEE-WENDY JOHNSON
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO CONTINUE WITH THE CURRENT FISCAL YEAR BUDGET, BEGINNING JULY 1, 2019, UNTIL THE 2019-2020 BUDGET IS PREPARED AND APPROVED
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF PROPOSAL FROM DIGI SECURITY SYSTEMS, IN THE AMOUNT OF \$1,540.00, TO RE-LOCATE EXISTING DOOR HARDWARE (LOCKS AND ALARMS) FROM THE FRONT EXTERIOR DOORS TO THE FRONT INTERIOR SET OF DOORS, WHICH WILL ALLOW RE-LOCATION OF THE AFTER HOURS PAYMENT BOX FROM THE OUTSIDE OF THE BUILDING TO THE INSIDE ENTRANCE.
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF PROPOSAL FROM MICHAEL W. GREEN, CPA, FOR AUDIT SERVICES
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF DENNIS MOSEBY, DEBRA BURCH, BILL BUTLER AND KANDA TUCKER AS AUTHORIZED SIGNERS FOR ALL S.U.S.A. BANK ACCOUNTS
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2019-2, DECLARING CERTAIN PROPERTY OF THE SPERRY UTILITY SERVICES AUTHORITY TO BE SURPLUS AND NO LONGER OF USE OR BENEFIT TO THE OPERATIONS OF THE AUTHORITY; AND PROVIDING FOR AND AUTHORIZING THE SALE OR DISPOSAL OF SUCH SURPLUS PROPERTY
16. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF THE PURCHASE OF A DUMP TRUCK

17. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE DOUBLE GATE FOR MAIN & BRYAN LIFT STATION:
- OWASSO FENCE:
- 6' X 14' GALVANIZED CHAIN LINK MANUAL SWING DOUBLE GATE WITH 3 STRANDS OF BARBED WIRE AND 4" GATE POSTS. GATE POSTS SET IN DIRT WITH CONCRETE FILL \$2,288.00
- VP FENCE:
- 16' DOUBLE DRIVE GATE WITH INDUSTRIAL DROP RODS \$ 875.00
18. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF PROPOSAL FROM VP FENCE TO INSTALL SHEET METAL ON THE ROOF AND 3 SIDES OF THE PUMP STATION AT MAIN & BRYAN TO PREVENT WATER INFILTRATION
19. 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. 3 MONTH PROBATIONARY SUPERVISOR REVIEW FOR RONALD CREWE
  2. POSSIBLE APPOINTMENT OF PERMANENT MAINTENANCE SUPERVISOR
  3. POSSIBLE APPROVAL OF SALARY INCREASE FOR RONALD CREWE, MICAH CARR & DAVID COE FOR COMPLETION OF CLASS C WASTEWATER CERTIFICATION
20. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
21. READING OF EXECUTIVE SESSION MINUTES
22. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
1. 3 MONTH PROBATIONARY SUPERVISOR REVIEW FOR RONALD CREWE
  2. POSSIBLE APPOINTMENT OF PERMANENT MAINTENANCE SUPERVISOR
  3. POSSIBLE APPROVAL OF SALARY INCREASE FOR RONALD CREWE, MICAH CARR & DAVID COE FOR COMPLETION OF CLASS C WASTEWATER CERTIFICATION
23. DISCUSSION AND APPROPRIATE ACTION RELATED TO AN AGREEMENT WITH MCCLURE MANAGEMENT CONSULTANTS, LLC, FOR NATURAL GAS REGULATORY COMPLIANCE SERVICES
24. VOTE TO ADJOURN

  
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 KANDA TUCKER

  
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 WITNESS

AGENDA POSTED OUTSIDE TOWN HALL, JUNE 12, 2019 PRIOR TO 4:00 P.M.