

SPERRY UTILITY SERVICES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
TO BE HELD THURSDAY, JULY 11, 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 JUNE 13, 2019 REGULAR, JUNE 18, 2019 SPECIAL AND JUNE 27, 2019 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 POSSIBLE APPROVAL OF CLAIMS PRESENTED
8. REVIEW AND DISCUSSION OF MONTHLY ACTIVITY REPORT
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF THE 2019-2020 FISCAL YEAR BUDGET
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF THE PURCHASE OF A 2007 INTERNATIONAL 4200 DUMP TRUCK WITH A VT365 DIESEL ENGINE, 6 SPEED FULLER TRANSMISSION, FROM CREEK CONSTRUCTION LLC, AT A COST OF \$20,000.00
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF INSTALLATION OF A DOUBLE GATE AT 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, 1 5/8 GALVANIZED PIPE WITH GALVANIZED CHAIN LINK WITH 3 STRANDS OF BARBED WIRE ON TOP \$ 875.00
12. 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, AT A COST OF \$4,000.00
13. VOTE TO ADJOURN

  
KANDA TUCKER

  
WITNESS