

**SPERRY UTILITY SERVICES AUTHORITY**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**TO BE HELD THURSDAY, OCTOBER 13, 2022 AT 6:00 P.M.**  
**TOWN HALL - 115 N. CINCINNATI**

**NOTICE TO THE PUBLIC: At this regular meeting, the Sperry Utility Services Authority Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda. For the purposes of this agenda, “appropriate action” includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item**

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF SEPTEMBER 8, 2022 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 CLAIMS PRESENTED FOR PAYMENT
8. REVIEW AND DISCUSSION OF MONTHLY SUSA SUPERVISOR REPORT AND UPDATE
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO SEWER CONNECTION OPTIONS/REQUIREMENTS FOR THE CHEROKEE CROSSING HOUSING DEVELOPMENT, LOCATED AT CHEROKEE AND CINCINNATI, WHICH MAY INCLUDE APPROVAL OF ENGINEERING SERVICES AND THE POSSIBLE INSTALLATION OF A LIFT STATION – TABLED LAST MONTH
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO BIDS RECEIVED AND POSSIBLE AWARD OF BID FOR INSTALLATION OF A 6” WATER LINE GOING EAST ALONG MAIN STREET, FROM NORTH FIRST STREET TO CINCINNATI, SUBJECT TO THE EXECUTION OF A CONTRACT AND RECEIPT OF A VALID CERTIFICATE OF INSURANCE FOR GENERAL LIABILITY, AUTO LIABILITY AND WORKERS COMPENSATION, AS APPROVED BY COUNSEL FOR S.U.S.A. – TABLED LAST MONTH
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO SIGN A ONE-MONTH BASE CONTRACT ADDENDUM AND TRANSACTION CONFIRMATION, FOR THE MONTH OF OCTOBER 2022, WITH CLEARWATER ENTERPRISES LLC FOR THE PURCHASE OF NATURAL GAS AT A FIXED PRICE OF \$7.20 PER MMBtu AND A FIXED VOLUME OF 1178 MMBtus
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO SIGN A ONE-MONTH BASE CONTRACT ADDENDUM AND TRANSACTION CONFIRMATION, FOR THE MONTH OF NOVEMBER 2022, WITH CLEARWATER ENTERPRISES LLC FOR THE PURCHASE OF NATURAL GAS AT A FIXED PRICE OF \$5.97 PER MMBtu AND A FIXED VOLUME OF 4500 MMBtus

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF **RESOLUTION 2022-03** 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:

**66 Series, TSF High Flow Triplex Pump with Honda motor**

14. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF A PROJECT(S) FOR THE TOWN OF SPERRY TO MAKE APPLICATION FOR FUNDING FROM THE INCOG REAP GRANT, THE OWRB ARPA GRANT AND THE RURAL INFRASTRUCTURE GRANT
15. UPDATE ON RETIREMENT PLAN FOR EMPLOYEES
16. DISCUSSION AND APPROPRIATE ACTION RELATED TO ESTABLISHING A DATE AND TIME FOR AN OPEN MEETING TO DISCUSS INCREASE IN NATURAL GAS RATES FOR NOVEMBER AND DECEMBER 2022 AND JANUARY 2023
17. VOTE TO ADJOURN



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KANDA TUCKER



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WITNESS

**AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, OCTOBER 12, 2022 PRIOR TO 4:00 P.M.**