

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD OCTOBER 12, 2017 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 SEPTEMBER 14, 2017 REGULAR MEETING MINUTES AND SEPTEMBER 25, 2017 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 APPROVAL OF LEASE PAYMENT OF \$3,400.00 TO THE TOWN OF SPERRY
10. REVIEW AND DISCUSSION OF POLICY, CHARGES AND FEES FOR ABANDONED WATER AND GAS SERVICES (INACTIVE METER POLICY) – TABLED LAST MONTH
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE FOLLOWING PROPOSALS, PER STATE OF OKLAHOMA VEHICLE CONTRACT SW035 (STATE BID PRICES) FOR THE PURCHASE OF A NEW UTILITY VEHICLE (TABLED LAST MONTH):
 1. JOHN VANCE AUTO GROUP, 2017 FORD F350 CREW CAB DRW 60" CA, 4 WD, 6.2 L V8, AT A COST OF \$40,100.25
 2. HUDIBURG FLEET SERVICES, 2018 CHEVY 3500 1 TON REGULAR CAB AND CHASSIS 60" CA, 4 WD, 6.0 L, UTILITY BED/DUAL REAR WHEELS, AT A COST OF \$35,174.00
 3. BOB HOWARD CHRYSLER JEEP DODGE, 2018 RAM 3500 4X4 CREW CAB CHASSIS (172.4" WB/60"CA) 6.4 LHD GAS HEMI, AT A COST OF \$35,474.75
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO ENFORCEMENT OF NO SMOKING POLICY IN TOWN BUILDINGS AND VEHICLES, AS PER THE PERSONNEL POLICIES AND PROCEDURE MANUAL OF THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY
13. VOTE TO ADJOURN


KANDA TUCKER


WITNESS

AGENDA POSTED OCTOBER 11, 2017 PRIOR TO 4:00 P.M.