

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD FEBRUARY 8, 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 JANUARY 11, 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 APPROVAL OF LEASE PAYMENT OF \$5,000.00 TO THE TOWN OF SPERRY
10. 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 POSSIBLE SALARY INCREASE FOR DAVID COE AND RONALD CREWE FOR COMPLETION OF CLASS D WATER AND WASTEWATER CERTIFICATION
11. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
12. READING OF EXECUTIVE SESSION MINUTES
13. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION PERTAINING TO:
 1. POSSIBLE SALARY INCREASE FOR DAVID COE AND RONALD CREWE FOR COMPLETION OF CLASS D WATER AND WASTEWATER CERTIFICATION
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSALS TO PRINT AND INSTALL NEW LOGO DECALS ON ALL SUSA EQUIPMENT:
 1. INNOVATIVE DESIGNZ - \$675.00
 2. JOHN CARR - \$625.00
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE TERMINATION OF LEASE AGREEMENT BETWEEN SUSA AND LARRY BRIGGS FOR VACANT LOT WHICH IS ADJACENT TO THE SUSA MAINTENANCE BUILDING AND WHICH IS CURRENTLY UTILIZED BY SUSA FOR STORING MATERIAL
16. VOTE TO ADJOURN


KANDA TUCKER


WITNESS