

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD MARCH 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 FEBRUARY 8, 2018 REGULAR MEETING MINUTES AND FEBRUARY 12, 2018 EMERGENCY 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 SAFETY PROCEDURES OF SUSA MAINTENANCE DEPARTMENT AND COMPLIANCE WITH OSHA GUIDELINES (GARY EATON)
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE PURCHASE OF VACANT LOT OWNED BY LARRY BRIGGS, WHICH IS ADJACENT TO THE SUSA MAINTENANCE BUILDING AND WHICH IS CURRENTLY LEASED AND UTILIZED BY SUSA FOR STORING MATERIAL
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF PROPOSAL FROM VISUAL FORCE FOR THE PURCHASE OF EPL9000 54" LIGHTBAR FOR FORD F350 TRUCK, WITH SWITCH PANEL AND INSTALLATION AT A COST OF \$1,817.00
13. VOTE TO ADJOURN


KANDA TUCKER


WITNESS

AGENDA POSTED MARCH 7, 2018 PRIOR TO 4:00 P.M.