

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD SEPTEMBER 14 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 AUGUST 10, 2017 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 \$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 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 THE HIRING OF RONALD CREWE AS MAINTENANCE WORKER, WITH A START DATE OF AUGUST 28, 2017, AT THE RATE OF \$13.00 PER HOUR, WITH A 90 DAY PROBATION PERIOD
 2. DISCUSSION AND POSSIBLE ACTION RELATED TO SALARY INCREASE FOR MICAH CARR FOR COMPLETION OF CLASS D WATER AND WASTEWATER CERTIFICATION
 3. DISCUSSION RELATED TO POSSIBLE COST OF LIVING SALARY INCREASE FOR CODY TROTTER, RENEE SHATTO, KANDA TUCKER AND MICAH CARR – TABLED LAST MONTH
12. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
13. READING OF EXECUTIVE SESSION MINUTES
14. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
 1. POSSIBLE BOARD APPROVAL OF THE HIRING OF RONALD CREWE AS MAINTENANCE WORKER, WITH A START DATE OF AUGUST 28, 2017, AT THE RATE OF \$13.00 PER HOUR, WITH A 90 DAY PROBATION PERIOD
 2. POSSIBLE SALARY INCREASE FOR MICAH CARR FOR COMPLETION OF CLASS D WATER AND WASTEWATER CERTIFICATION
 3. POSSIBLE COST OF LIVING SALARY INCREASE FOR CODY TROTTER, RENEE SHATTO, KANDA TUCKER AND MICAH CARR
15. 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. BOB HOWARD CHRYSLER JEEP DODGE RAM, 2018 RAM 3500 CHASSIS 4X4 1 TON CREW CAB, AT A COST OF \$40,568.00
 2. BILL KNIGHT FORD, 2017 F-450 CHASSIS XL 4X4 SD CREW CAB 203" WB DRW, AT A COST OF \$47,083.00
 3. BILL KNIGHT FORD, 2017 F350 CREW CAB 4WD 60" CA CHASSIS CAB W/ 6.2V8 GAS ENGINE, AT A COST OF \$39,668.00
16. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE FOLLOWING PROPOSALS FOR TRACTOR, TRAILER, BRUSH HOG AND BOX BLADE:
 1. P&K EQUIPMENT, 2017 JOHN DEERE 3032E COMPACT UTILITY TRACTOR (25 PTO HP) @ \$15,499.00
2017 JOHN DEERE D160 LOADER @ \$3,499.00
2017 FRONTIER BB5060 STANDARD DUTY BOX BLADE @ \$699.00
2017 FRONTIER RC2060 LIFT-TYPE ROTARY CUTTER @ \$1,750.00
ZZ 18' TRAILER @ \$1,552.00, FOR A TOTAL PURCHASE PRICE OF \$22,999.00
 2. TULSA NEW HOLLAND, MAHINDRA 1526 SHUTTLE TRANSMISSION 4WD WITH LOADER @ \$16,199.00
18" CAR HAULER TRAILER WITH DOVE TAIL, ELECTRIC BRAKES AND HIDEAWAY RAMPS @ \$2,000.00
5' MAHINDRA HEAVY DUTY BOX BLADE @ \$750.00
5' MAHINDRA STANDARD DUTY WITH SHEER PIN CUTTER @ \$1,050.00, FOR A TOTAL PURCHASE PRICE, AFTER REBATES OF \$19,999.00
17. CONSIDERATION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2017-1, A RESOLUTION AMENDING ESTABLISHED RATES AND CHARGES FOR WATER SERVICE, REPEALING ALL EXISTING RESOLUTIONS IN CONFLICT HEREWITH (PROPOSED 1.75% INCREASE IN WATER RATES, PER INCREASE FROM CITY OF TULSA)
18. VOTE TO ADJOURN


KANDA TUCKER


WITNESS