

SPERRY UTILITY SERVICES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
TO BE HELD THURSDAY, JANUARY 9, 2020 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 DECEMBER 12, 2019 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. REPORT FROM MAYOR/TRUSTEE DEBRA BURCH:  
GRANT UPDATES AND DISCUSSION RELATED THERETO
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE A SCHONSTEDT REX MULTI-FREQ PIPE AND CABLE LOCATOR, AT A COST NOT TO EXCEED \$2,500.00
11. THE OKLAHOMA WATER RESOURCES BOARD HAS REFINANCED THE BONDS TO WHICH A S.U.S.A. LOAN (LOAN NO. ORF-09-0023-CW) IS PLEDGED. THIS REFINANCING HAS RESULTED IN SAVINGS THAT THE OWRB PLANS TO SHARE WITH S.U.S.A.  
DISCUSSION AND APPROPRIATE ACTION RELATED TO SELECTION OF AN OPTION TO APPLY THE SAVINGS TO THE OKLAHOMA WATER RESOURCES BOARD LOAN, AND AUTHORIZATION FOR THE CHAIRMAN TO EXECUTE ANY DOCUMENTS RELATED TO THE OPTION SELECTED:
  - Option 1: Have the final loan maturity remain the same, with a reduction of debt service of approximately \$3,391.00 over the remaining life of the loan.
  - Option 2: Take all the savings in the form of approximately \$3,038.00 up-front credit towards your entity's March 2020 debt service payment and keep the remaining debt service payments and final maturity the same.
  - Option 3: Pay off the remaining balance of the loan.
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO PURCHASE OF A DUMP TRUCK
13. 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):
  - a. DISCUSSION RELATED TO POSSIBLE APPROVAL OF REQUEST BY BILLY HENRY TO CHANGE HIS EMPLOYMENT STATUS FROM PART-TIME TO FULL-TIME
14. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
15. READING OF EXECUTIVE SESSION MINUTES

16. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:

a. POSSIBLE APPROVAL OF REQUEST BY BILLY HENRY TO RETURN TO FULL-TIME EMPLOYMENT STATUS

17. DISCUSSION AND APPROPRIATE ACTION RELATED TO SCHEDULING A SPECIAL MEETING FOR THE PURPOSE OF A WORK SESSION

18. VOTE TO ADJOURN



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KANDA TUCKER



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WITNESS

AGENDA POSTED OUTSIDE TOWN HALL, JANUARY 8, 2020 PRIOR TO 4:00 P.M.