

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, JANUARY 14, 2021 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 10, 2020 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 CLAIMS PRESENTED FOR PAYMENT
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OR DISAPPROVAL OF A LEASE PAYMENT TO THE TOWN OF SPERRY, IN THE AMOUNT OF \$5,000.00 FOR THE MONTH OF AUGUST, 2020
9. REVIEW AND DISCUSSION OF MONTHLY ACTIVITY REPORT
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO POLICY IN REGARD TO PREVENTION OF A CUSTOMER BEING LEFT WITHOUT WATER SERVICE OVERNIGHT DUE TO MAINTENANCE OR REPAIR OF OUR WATER SYSTEM (ZORA BECK)
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL TO PURCHASE BATTERIES FOR THE GOLF CART THAT SUSA ACQUIRED FROM THE CEMETERY
12. 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. Possible approval to hire Kaleb Goodman as maintenance worker, with a 90-day probation period
13. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
14. READING OF EXECUTIVE SESSION MINUTES
15. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
 - a. Hiring of Kaleb Goodman as maintenance worker, with a 90-day probation period
16. VOTE TO ADJOURN



KANDA TUCKER



WITNESS