

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, FEBRUARY 10, 2022 AT 6:00 P.M.
TOWN HALL - 115 N. CINCINNATI

NOTICE TO THE PUBLIC: At this regular meeting, the Sperry Utility Services Authority Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda. For the purposes of this agenda, "appropriate action" includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF JANUARY 13, 2022 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. REVIEW AND DISCUSSION OF MONTHLY ACTIVITY REPORT
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO DEFERRING THE LEASE PAYMENTS TO THE TOWN OF SPERRY FOR FEBRUARY AND MARCH, 2022
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO ADVERTISE FOR THE HIRING OF A TEMPORARY AND/OR FULL-TIME UTILITY MAINTENANCE EMPLOYEE
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO REQUEST FOR SCHEDULING A DATE FOR A SPECIAL MEETING TO CONTINUE WORK ON UPDATING THE PERSONNEL POLICIES AND PROCEDURES MANUAL FOR THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY
12. REVIEW AND DISCUSSION OF ACCOUNTS WRITTEN OFF AS BAD DEBTS
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF PROPOSAL FROM DIGI SECURITY SYSTEMS TO REPLACE 4 EXISTING SECURITY CAMERAS AT THE MAINTENANCE SHOP WITH 2 270-DEGREE MULTI-SENSOR AVIGILON IP CAMERAS, AT A COST OF \$5,676.58
14. VOTE TO ADJOURN



KANDA TUCKER



WITNESS