SPERRY UTILITY SERVICES AUTHORITY

BOARD OF TRUSTEES REGULAR MEETING TO BE HELD THURSDAY, MARCH 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 FEBRUARY 10, 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 POSSIBLE APPROVAL OF THE REPAIR ESTIMATE FROM STANDARD SUPPLY LAWN AND GARDEN FOR REPAIR OF THE FERRIS 700Z ZERO TURN MOWER, AT A COST OF \$2,179.92
- 10. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO GET PRICES FOR THE PURCHASE OF A NEW MOWER

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AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, MARCH 9, 2022 PRIOR TO 4:00 P.M.