## SPERRY UTILITY SERVICES AUTHORITY BOARD OF TRUSTEES REGULAR MEETING TO BE HELD THURSDAY, MARCH 11, 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 FEBRUARY 11, 2021 REGULAR AND FEBRUARY 25, 2021 SPECIAL 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 SUSPENDING LATE FEES TO CUSTOMERS THAT ARE NOT ABLE TO PAY THEIR MARCH BILL IN FULL, DUE TO HIGH GAS RATES AND USAGE FOR MONTH OF FEBRUARY
- $10. \, DISCUSSION \, AND \, APPROPRIATE \, ACTION \, RELATED \, TO \, UTILITY \, SHUT \, OFF \, POLICY KEVIN \, AVEY, \, 211 \, N. \\$  ELGIN
- 11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE ACCEPTANCE OF THE 2019-2020 FISCAL YEAR AUDIT, AS PREPARED BY MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT
- 12. UPDATE FROM MAYOR/TRUSTEE BURCH ON THE ATOKA WATER LINE PROJECT AND THE CINCINNATI SEWER LINE PROJECT
- 13. VOTE TO ADJOURN

KANDA TUCKER WITNESS

AGENDA POSTED OUTSIDE TOWN HALL, MARCH 10, 2021 PRIOR TO 4:00 P.M.