

# SPERRY UTILITY SERVICES AUTHORITY

BOARD OF TRUSTEES REGULAR MEETING

TO BE HELD THURSDAY, JULY 14, 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

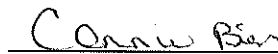
## AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF JUNE 9, 2022 REGULAR AND JUNE 9, 2022 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 SUSA SUPERVISOR REPORT AND UPDATE
9. CONSIDER, DISCUSS, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION REGARDING A PROPOSED CONTRACT, IN THE AMOUNT OF \$7,800.00, WITH MICHAEL W. GREEN, CERTIFIED PUBLIC ACCOUNTANT, TO AUDIT THE FINANCIAL STATEMENTS OF SPERRY UTILITY SERVICES AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2022
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO SEWER CONNECTION OPTIONS/REQUIREMENTS FOR THE CHEROKEE CROSSING HOUSING DEVELOPMENT, LOCATED AT CHEROKEE AND CINCINNATI, WHICH MAY INCLUDE APPROVAL OF ENGINEERING SERVICES AND THE POSSIBLE INSTALLATION OF A LIFT STATION – TABLED LAST MONTH
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25-307-B (1):
  1. Discussion related to the possible employment of Kylee Hurt as full time Utility Clerk and rate of compensation, with a 90-day probationary review period
12. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
13. READING OF EXECUTIVE SESSION MINUTES
14. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
  1. Possible employment of Kylee Hurt as full time Utility Clerk, establishing rate of compensation and a 90-day probationary period

15. DISCUSSION AND APPROPRIATE ACTION RELATED TO RECEIVING PROPOSALS FROM CONTRACTORS FOR NECESSARY PROJECTS AS DETERMINED BY THE BOARD OF TRUSTEES – TABLED LAST MONTH
16. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE THREE SEWER PLUGS AT A COST OF \$350.00 EACH FROM OZARK LASER & SHORING
17. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PAY \$200.00 TO TIMOTHY CERVANTES FOR DAMAGE DONE TO FENCE BY SUSA BACKHOE
18. UPDATE ON NATURAL GAS CONTRACT PRICES BY MAYOR BURCH
19. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

**AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, JULY 13, 2022 PRIOR TO 4:00 P.M.**