## SPERRY UTILITY SERVICES AUTHORITY

BOARD OF TRUSTEES REGULAR MEETING TO BE HELD THURSDAY, JULY 8, 2021 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. In accordance with state law, the Board of Trustees may approve and adopt a budget, and/or amendments to the proposed budget, including adding, deleting, increasing or decreasing any appropriations or expenditures and the amounts thereof.

## **AGENDA**

- 1. CALL TO ORDER
- 2. ROLL CALL DECLARATION OF A QUORUM BEING PRESENT
- 3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF JUNE 10, 2021 REGULAR AND JUNE 22 SPECIAL (CANCELED) 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 2021-2022 FISCAL YEAR BUDGET, BEGINNING JULY 1, 2021 THROUGH JUNE 30, 2022. Such appropriate action taken with respect to the budget may include amendments to the proposed budget, including adding, deleting, increasing or decreasing any appropriations or expenditures and the amounts thereof.
- 10. CONSIDER, DISCUSS, TAKE ACTION, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION REGARDING A PROPOSED COLLECTION CONTRACT WITH RS2 SOLUTION, LLC FOR COLLECTION OF UNPAID UTILITY BILLS AND OTHER DEBTS OWED TO THE SPERRY UTILITY SERVICES AUTHORITY
- 11. UPDATE ON ATOKA PROJECT
- 12. VOTE TO ADJOURN

KANDA TUCKER

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