

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, AUGUST 11, 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 JULY 14, 2022 REGULAR AND JULY 19, 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. UPDATE ON CINCINNATI SEWER MANHOLE REPAIR
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 JoAnn Tackett as part-time Utility Clerk and rate of compensation, with a 90-day probationary review period
 2. Discussion and possible approval of salary increase for Jerry Blevins, Bill Henry, Bobby Blevins and Kanda Tucker
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 JoAnn Tackett as part-time Utility Clerk, establishing rate of compensation and a 90-day probationary period
 2. Possible salary increase for Jerry Blevins, Bill Henry, Bobby Blevins and Kanda Tucker
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 SIGN A ONE MONTH CONTRACT, FOR THE MONTH OF SEPTEMBER 2022, WITH CLEARWATER ENTERPRISES, LLC, FOR THE PURCHASE ON NATURAL GAS
17. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF A SPECIAL MEETING WITH JAMES BENGE, REPRESENTATIVE OF CLEARWATER ENTERPRISES, LLC, TO BE HELD AUGUST 29, 2022 AT 6:00 P.M., TO REVIEW CONTRACT OPTIONS BASED ON PROJECTED COST OF NATURAL GAS
18. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, AUGUST 10, 2022 PRIOR TO 4:00 P.M.