

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, AUGUST 12, 2021 AT 6:00 P.M.
TOWN HALL - 115 N. CINCINNATI

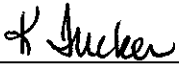
NOTICE TO THE PUBLIC: At this regular meeting, the Sperry Utility Services Authority Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda.

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF JULY 8, 2021 REGULAR AND JULY 28, 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, WHICH SUCH ACTION MAY INCLUDE, BUT IS NOT LIMITED TO, APPROVAL, ADOPTION, AMENDMENT, REJECTION, DENIAL, TABLING OR NOT TAKING ANY ACTION RELATED TO THE PROPOSED RESOLUTION 2021-1, A RESOLUTION ESTABLISHING UTILITY SECURITY DEPOSITS, REPEALING ALL PREVIOUS RESOLUTIONS OR PORTIONS THEREOF IN CONFLICT THEREWITH
10. CONSIDER, DISCUSS, TAKE ACTION, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION REGARDING A PROPOSED CONTRACT WITH MICHAEL W. GREEN, CERTIFIED PUBLIC ACCOUNTANT, TO AUDIT THE FINANCIAL STATEMENTS OF SPERRY UTILITY SERVICES AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2021
11. UPDATE ON ATOKA PROJECT
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO REPAIR 580 CASE BACKHOE:

OCT Equipment:	Go to site and install new grill, bumpers, and new cutting edge on bucket, install a/c condenser and charge a/c system	\$2,084.31
Carmack Truck Repair:	Install grill, a/c condenser, dryer, expansion valve and cutting edge on bucket	\$2,640.00
13. 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):
 - a. Possible salary increases for Ronald Crewe, Billy Henry, Michael Ammerman, Renee' Shatto, Kanda Tucker

14. CONSIDERATION AND VOTE TO COME OUT OF EXECUTIVE SESSION
15. READING OF EXECUTIVE SESSION MINUTES
16. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
 - a. Possible salary increases for Ronald Crewe, Billy Henry, Michael Ammerman, Renee' Shatto, Kanda Tucker
17. CONSIDER, DISCUSS, MAY TAKE ACTION ON, APPROVE, ADOPT, AMEND, REJECT, DENY, TABLE, OR NOT TAKE ANY ACTION ON THE REQUEST TO AMEND THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY PERSONNEL POLICIES AND PROCEDURES MANUAL, SECTION 301.0, PAY ADMINISTRATION, RELATED TO ANNUAL SALARY INCREASES
18. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE TWO TIRES FOR THE 1991 F350, NOT TO EXCEED \$500.00
19. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, AUGUST 11, 2021 PRIOR TO 4:00 P.M.