

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, MARCH 14, 2019 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 14, 2019 REGULAR 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 POSSIBLE APPROVAL OF CLAIMS PRESENTED
8. REVIEW AND DISCUSSION OF MONTHLY ACTIVITY REPORT
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO REMOVAL AND DISPOSAL OF THE EMPTY WATER TOWER, WHICH IS NOT IN USE, LOCATED ADJACENT TO THE SUSA MAINTENANCE SHOP – ZORA BECK
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF ESTIMATE TO REPAIR DRIVEWAY AT 39 W. CHEROKEE – WENDY JOHNSON
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, RESIGNATION OR PROMOTION OF EMPLOYEES, PURSUANT TO TITLE 25 O.S., SEC. 307-B(1):
 1. DISCUSSION CONCERNING COST OF LIVING AND/OR MERIT PAY INCREASE FOR RENEE SHATTO, KANDA TUCKER, MICAH CARR, RON CREWE AND DAVID COE
 2. DISCUSSION RELATED TO RESIGNATION FROM CODY TROTTER
 3. DISCUSSION RELATED TO THE APPOINTMENT OF SUSA MAINTENANCE SUPERVISOR
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 APPROVAL OF COST OF LIVING AND/OR MERIT PAY INCREASE FOR RENEE SHATTO, KANDA TUCKER, MICAH CARR, RON CREWE AND DAVID COE
 2. POSSIBLE ACCEPTANCE OF RESIGNATION FROM CODY TROTTER
 3. POSSIBLE APPOINTMENT OF SUSA MAINTENANCE SUPERVISOR
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF EXECUTED EASEMENT FROM NORTH POINT UNITED PENTECOSTAL CHURCH, INC. FOR PHASE II OF THE SANITARY SEWER FORCE MAIN REPLACEMENT PROJECT
16. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE DISCONTINUANCE OF SUSA MAINTENANCE CELL PHONES
17. VOTE TO ADJOURN