

BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, MAY 9, 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 APRIL 11, 2019 REGULAR AND APRIL 11, 2019 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 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 PURCHASE OF A NEW PRESSURE RELIEF VALVE FOR THE 10" WATER MAIN:
FERGUSON WATERWORKS:
10 127-3 150# FLC PRV, LEAD TIME 5-6 WEEKS (OCV OPTION) \$ 6,269.20
10 150# FLG PRV, LEAD TIME 2-3 WEEKS (CLAVAL OPTION) 8,024.73

CORE & MAIN:
OCV 10 PRV MODEL 127-3, 30 ½" LAY LENGTH, 120 INLET PRESSURE
40 OUTLET PRESSURE, SET/ADJ PRESSURE GAUGES INLET/OUTLET 7,450.00
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF ESTIMATE FROM HOUCHIN ELECTRIC COMPANY TO REPAIR THE EXISTING BULK WATER MACHINE:
REPLACE EXISTING PANEL AND BREAKERS
INSTALL NEW GFCI RECEPTACLES AND COVERS
REWORK WIRING TO THE VAULT INSIDE AND OUT
REWORK LIGHTING AND SWITCHING
CLEAN UP MONEY OPERATOR (ADVISE IF NEW IS NEEDED) \$ 1,750.00
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2019-1, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SPERRY UTILITY SERVICES AUTHORITY AMENDING SECTION 505.0 OF THE PERSONNEL POLICIES AND PROCEDURES MANUAL RELATED TO THE USE OF VEHICLES BY ON-CALL EMPLOYEES
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2019-2, DECLARING CERTAIN PROPERTY OF THE SPERRY UTILITY SERVICES AUTHORITY TO BE SURPLUS AND NO LONGER OF USE OR BENEFIT TO THE OPERATIONS OF THE AUTHORITY; AND PROVIDING FOR AND AUTHORIZING THE SALE OR DISPOSAL OF SUCH SURPLUS PROPERTY
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF THE PURCHASE OF A DUMP TRUCK
15. VOTE TO ADJOURN