

SPERRY UTILITY SERVICES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
TO BE HELD THURSDAY, SEPTEMBER 12, 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 AUGUST 8, 2019 REGULAR AND THE AUGUST 12, 2019 AND AUGUST 20, 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 PURCHASE OF A DUMP TRUCK (TABLED ITEM)
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL TO ACCEPT THE FINAL DOCUMENTS AND APPROVE THE FINAL PAYMENT TO CREEK CONSTRUCTION LLC, IN THE AMOUNT OF \$64,270.00, FOR THE FORCE MAIN IMPROVEMENTS, PHASE II PROJECT
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF PAYMENT TO MCGUIRE BROTHERS CONSTRUCTION, INC, IN THE AMOUNT OF \$32,300.00, WHICH INCLUDES A CHANGE ORDER IN THE AMOUNT OF \$8,000.00, FOR THE MAIN AND CINCINNATI 8” SANITARY SEWER MAIN REPAIR
12. 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. COST OF LIVING PAY INCREASE FOR RENEE’ SHATTO, KANDA TUCKER, MICAH CARR, RONALD CREWE, DAVID COE, MICHAEL AMMERMAN AND BILL HENRY
13. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
14. READING OF EXECUTIVE SESSION MINUTES
15. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO POSSIBLE APPROVAL OF A COST OF LIVING PAY INCREASE FOR RENEE’ SHATTO, KANDA TUCKER, MICAH CARR, RONALD CREWE, DAVID COE, MICHAEL AMMERMAN, BILL HENRY
16. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE ACCEPTANCE OF A PROPOSAL FROM OKLAHOMA RURAL WATER ASSOCIATION FOR SANITARY SEWER EVALUATION/SMOKE TESTING SERVICE
17. VOTE TO ADJOURN