



SPERRY UTILITY SERVICES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
TO BE HELD THURSDAY, OCTOBER 8, 2020 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 SEPTEMBER 10, 2020 REGULAR AND SEPTEMBER 24, 2020 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. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OR DISAPPROVAL OF A LEASE PAYMENT TO THE TOWN OF SPERRY, IN THE AMOUNT OF \$5,000.00 OR A LESSER OR GREATER AMOUNT
9. REVIEW AND DISCUSSION OF MONTHLY ACTIVITY REPORT
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO:  
    UPDATE ON ATOKA WATER LINE REPLACEMENT PROJECT  
    UPDATE ON CINCINNATI SEWER REPAIR
11. DISCUSSION AND POSSIBLE ACTION RELATED TO PROPOSALS FROM RIVER VALLEY WINWATER WORKS, FERGUSON WATERWORKS AND CORE & MAIN FOR THE PURCHASE OF MATERIALS NEEDED TO EXTEND THE 6" WATER LINE ON CINCINNATI APPROXIMATELY 1,060 FEET TO CHEROKEE:

RIVER VALLEY WINWATER WORKS	\$ 5,259.49
CORE & MAIN	\$ 5,303.95
FERGUSON WATERWORKS	\$ 5,987.71
12. DISCUSSION AND POSSIBLE ACTION RELATED TO APPROVAL TO PURCHASE A FIRE HYDRANT TO REPLACE THE BROKEN HYDRANT LOCATED WEST OF HIGHWAY 11, BETWEEN THE CHUCKWAGON DINER AND RANDY'S AUTO
13. VOTE TO ADJOURN

  
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KANDA TUCKER

  
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WITNESS

AGENDA POSTED OUTSIDE TOWN HALL, OCTOBER 7, 2020 PRIOR TO 4:00 P.M.