


SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, OCTOBER 10, 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 SEPTEMBER 12, 2019 REGULAR AND THE SEPTEMBER 17, 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 UPDATE ON SANITARY SEWER LINE SMOKE TESTING SERVICES PROVIDED BY OKLAHOMA RURAL WATER ASSOCIATION
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSTING OF SUSA AGENDAS AND MINUTES ON THE SPERRYOK.GOV WEB PAGE (GARY EATON)
12. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED OUTSIDE TOWN HALL, OCTOBER 9, 2019 PRIOR TO 4:00 P.M.