

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, NOVEMBER 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 OCTOBER 10, 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 PURCHASE OF A DUMP TRUCK (TABLED ITEM)
10. REPORT FROM MAYOR/TRUSTEE DEBRA BURCH:
STATUS OF GRANT APPLICATIONS
REMAINING FUNDS FROM THE FORCE MAIN PHASE II PROJECT GRANT
OMAG RECOGNITION PROGRAM
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO AUTHORIZING USE OF REMAINING GRANT MONEY, FROM THE FORCE MAIN PHASE II PROJECT
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL TO ACCEPT A PROPOSAL, IN THE AMOUNT OF \$1,400.00, FROM MCSPERITT CONSTRUCTION TO REPAIR A PORTION OF CONCRETE IN THE PARKING LOT OF THE SPERRY BASEBALL ACADEMY, WHICH WAS REMOVED WHEN THE SUSA CREW REPAIRED A WATER LEAK
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF THE SCHEDULE FOR 2020 REGULAR MEETINGS TO BE HELD ON THE SECOND THURSDAY OF EACH MONTH AT 6:00 P.M.:
January 9, 2020 February 13, 2020 March 12, 2020 April 9, 2020 May 14, 2020 June 11, 2020
July 9, 2020 August 13, 2020 Sept 10, 2020 Oct 8, 2020 Nov 12, 2020 Dec 10, 2020
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR PROMOTION OF EMPLOYEES, PURSUANT TO TITLE 25 O.S., SEC 307-B(1):
 1. 90-DAY PROBATIONARY REVIEW AND DISCUSSION REGARDING POSSIBLE SALARY INCREASE FOR MICHAEL AMMERMAN
 2. DISCUSSION RELATED TO A ONE-TIME PAY INCREASE FOR RONALD CREWE, MICAH CARR, MICHAEL AMMERMAN, BILLY HENRY, RENEE SHATTO AND KANDA TUCKER
15. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION

16. READING OF EXECUTIVE SESSION MINUTES

17. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:

1. 90-DAY PROBATIONARY REVIEW AND POSSIBLE SALARY INCREASE FOR MICHAEL AMMERMAN
2. POSSIBLE ONE-TIME PAY INCREASE FOR RONALD CREWE, MICAH CARR, MICHAEL AMMERMAN, BILLY HENRY, RENEE SHATTO AND KANDA TUCKER

18. REVIEW AND DISCUSSION OF CURRENT BUDGET AND THE POSSIBLE NEED TO INCREASE RATES

19. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED OUTSIDE TOWN HALL, NOVEMBER 13, 2019 PRIOR TO 4:00 P.M.