

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, DECEMBER 8, 2022 AT 6:00 P.M.
TOWN HALL - 115 N. CINCINNATI

NOTICE TO THE PUBLIC: At this regular meeting, the Sperry Utility Services Authority Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda. For the purposes of this agenda, “appropriate action” includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF NOVEMBER 10, 2022 REGULAR, NOVEMBER 17, 2022 SPECIAL AND NOVEMBER 22, 2022 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. REVIEW AND DISCUSSION OF MONTHLY SUSAS SUPERVISOR REPORT AND UPDATE
9. REPORT/UPDATE ON PROJECTS AND GRANTS BY MAYOR BURCH
10. UPDATE ON RIGHT OF WAY FOR NEW WATER LINE ON WEST MAIN
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO SIGN A BASE CONTRACT ADDENDUM AND TRANSACTION CONFIRMATION, FOR THE MONTHS OF JANUARY, FEBRUARY, MARCH, 2023, WITH CLEARWATER ENTERPRISES LLC, FOR THE PURCHASE OF NATURAL GAS AT A FIXED PRICE OF \$6.10 PER MMBtu AND A FIXED VOLUME OF 3,565 MMBtus FOR JANUARY, 3,220 MMBtus FOR FEBRUARY AND 3,565 MMBtus FOR MARCH. NOTE THAT THE VOLUMES FOR JANUARY AND FEBRUARY ARE PARTIAL NEEDS AND MARCH SHOULD BE CLOSE TO 100%
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE A 2005 F750 DUMP TRUCK WITH CUMMINS ENGINE, 7 SPEED TRANSMISSION, SINGLE AXLE 26,000 GVW, 190,000 MILES, FROM ROB’S AUTO SALES FOR THE PRICE OF \$28,500.00
13. VOTE TO ADJOURN



KANDA TUCKER



WITNESS