

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD JANUARY 11, 2018 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 DECEMBER 14, 2017 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 INCREASING THE LEASE PAYMENT TO THE TOWN OF SPERRY TO \$5,000.00 PER MONTH
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF LEASE PAYMENT OF \$5,000.00 TO THE TOWN OF SPERRY
11. 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. DISCUSSION RELATED TO REQUEST BY BILLY HENRY TO RETURN TO EMPLOYMENT ON AN AS-NEEDED BASIS, AFTER HIS LEAVE OF ABSENCE WHICH BEGAN AUGUST 2017
12. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
13. READING OF EXECUTIVE SESSION MINUTES
14. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION PERTAINING TO:
 1. POSSIBLE APPROVAL OF REQUEST BY BILLY HENRY TO RETURN TO EMPLOYMENT ON AN AS-NEEDED BASIS, AFTER HIS LEAVE OF ABSENCE WHICH BEGAN AUGUST 2017
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSAL FROM CLEAN UNIFORM COMPANY FOR UNIFORM RENTAL SERVICE
16. VOTE TO ADJOURN



KANDA TUCKER



WITNESS