

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD JANUARY 12, 2017 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 8, 2016 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 APPROVAL OF LEASE PAYMENT OF \$3,400.00 TO THE TOWN OF SPERRY
10. REVIEW, CONSIDERATION AND DISCUSSION OF BIDS RECEIVED FOR THE 2-INCH WATER LINE RELOCATION FOR SH-11 BRIDGE REPLACEMENT PROJECT AND POSSIBLE AWARD OF BID TO THE LOWEST, RESPONSIBLE BIDDER, CREEK CONSTRUCTION, LLC, IN THE AMOUNT OF \$24,910.00
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 REGARDING REDUCING WORK WEEK HOURS FROM 40 HOURS PER WEEK TO 24 HOURS PER WEEK FOR BILLY HENRY, CHANGING STATUS FROM FULL TIME EMPLOYEE TO PART TIME EMPLOYEE
 2. DISCUSSION REGARDING HIRING OF CODY TROTTER AS FULL TIME MAINTENANCE EMPLOYEE
12. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
13. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
 1. POSSIBLE REDUCTION IN WORK WEEK HOURS FROM 40 HOURS PER WEEK TO 24 HOURS PER WEEK FOR BILLY HENRY, CHANGING STATUS FROM FULL TIME EMPLOYEE TO PART TIME EMPLOYEE
 2. POSSIBLE HIRING OF CODY TROTTER AS FULL TIME MAINTENANCE EMPLOYEE
14. VOTE TO ADJOURN


KANDA TUCKER


WITNESS