

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD MAY 11, 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. SWEARING IN OF TRUSTEES WHO WERE ELECTED IN APRIL OF 2017
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF APRIL 13, 2017 REGULAR MEETING MINUTES
5. REVIEW AND DISCUSSION OF FINANCIAL STATEMENT
6. REVIEW AND DISCUSSION OF DELINQUENT ACCOUNTS
7. REVIEW AND DISCUSSION OF GAS AND WATER LOSS
8. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF CLAIMS PRESENTED
9. REVIEW AND DISCUSSION OF MONTHLY ACTIVITY REPORT
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF LEASE PAYMENT OF \$3,400.00 TO THE TOWN OF SPERRY
11. CONSIDERATION AND APPROPRIATE ACTION RELATED TO SOLUTIONS FOR SURFACE WATER INFILTRATION INTO THE SANITARY SEWER SYSTEM AND POSSIBLE INSTALLATION OF A LIFT STATION/GRINDER PUMP AT SPERRY CHRISTIAN CHURCH TO PREVENT SEWAGE BACK UP DURING HEAVY RAIN
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE CONTINUED USE OF CERTAIN LOTS OWNED BY LARRY BRIGGS AND BRIEFLY DESCRIBED AS THE AREA WEST OF THE NORTH/SOUTH TEN-FOOT ALLEY, AND SOUTH OF THE TEN-FOOT EAST/WEST ALLEY NEAR THE SUSA FENCED PROPERTY WEST OF CINCINNATI AVENUE, AND REQUESTED INCREASE IN THE MONTHLY RENT PAYABLE BY SUSA
13. DISCUSSION RELATED TO THE ISSUE OF TRUSTEE COMPENSATION
14. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED MAY 10, 2017 PRIOR TO 4:00 P.M.