

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD APRIL 13, 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 MARCH 9, 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 APPROVAL OF LEASE PAYMENT OF \$3,400.00 TO THE TOWN OF SPERRY
10. CONSIDERATION AND APPROPRIATE ACTION RELATED TO RECOMMENDATION TO THE TOWN BOARD OF AN INDIVIDUAL TO FILL THE VACANCY ON THE SUSA BOARD OF TRUSTEES, LEFT BY THE RESIGNATION OF GARY COULSON
11. 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
12. 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 CODY TROTTER
13. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
14. EXECUTIVE SESSION MINUTES
15. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO 90 DAY PROBATIONARY REVIEW AND POSSIBLE SALARY INCREASE FOR CODY TROTTER
16. VOTE TO ADJOURN



KANDA TUCKER



WITNESS