

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD FEBRUARY 9, 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 JANUARY 12, 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 POSSIBLE APPROVAL OF PURCHASE OF ROOTS ROTARY BLOWER FOR THE LAGOON, AT THE PRICE OF \$1,765.00, PLUS SHIPPING
11. DISCUSSION AND APPROPRIATE ACTION PERTAINING TO WATER SYSTEM IMPROVEMENT PROJECTS FOR THE TOWN OF SPERRY & POSSIBLE APPROVAL TO PURSUE GRANT FOR SAID PROJECTS
12. CONSIDERATION AND POSSIBLE APPROVAL OF PURCHASE OF A NEW CONFERENCE TABLE FOR THE MEETING ROOM
13. CONSIDERATION AND POSSIBLE APPROVAL OF ACQUISITION OF PROPERTY SOUTH OF THE SUSA MAINTENANCE LOT
14. 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 POSTPONEMENT OF 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
15. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
16. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO POSSIBLE POSTPONEMENT OF 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
17. DISCUSSION AND POSSIBLE APPROVAL TO PURCHASE A NEW ELECTRONIC FUSION PROCESSOR AT A COST OF \$4,000.00, OR A USED ELECTRONIC FUSION PROCESSOR AT A COST OF \$3,500.00
18. VOTE TO ADJOURN


KANDA TUCKER


WITNESS

AGENDA POSTED FEBRUARY 8, 2017 AT 4:00 P.M.