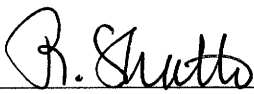


SPERRY UTILITY SERVICES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
TO BE HELD JULY 13, 2017 AT 6:00 P.M.  
CITY HALL - 115 N. CINCINNATI

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF JUNE 8, 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 POSSIBLE ESTABLISHMENT OF POLICY, CHARGES AND FEES FOR ABANDONED WATER AND GAS SERVICES (ITEM TABLED LAST MONTH)
11. CONSIDERATION AND APPROPRIATE ACTION RELATED TO RECOMMENDATION TO THE TOWN BOARD OF ZORA BECK TO FILL THE VACANCY ON THE S.U.S.A. BOARD OF TRUSTEES, LEFT BY THE RESIGNATION OF GARY COULSON (ITEM TABLED LAST MONTH)
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION OR RESIGNATION OF EMPLOYEES, PURSUANT TO TITLE 25 O.S., SEC. 307-B(1):
  1. 90 DAY PROBATIONARY REVIEW AND DISCUSSION REGARDING POSSIBLE SALARY INCREASE FOR MICAH CARR (ITEM TABLED LAST MONTH)
  2. ACKNOWLEDGEMENT AND POSSIBLE ACCEPTANCE OF RESIGNATION FROM JERRY BLEVINS, EFFECTIVE JULY 18, 2017
13. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
14. READING OF EXECUTIVE SESSION MINUTES
15. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION PERTAINING TO 90 DAY PROBATIONARY REVIEW AND POSSIBLE SALARY INCREASE FOR MICAH CARR AND POSSIBLE ACCEPTANCE OF RESIGNATION FROM JERRY BLEVINS, EFFECTIVE JULY 18, 2017
16. VOTE TO ADJOURN

  
KANDA TUCKER

  
WITNESS