

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, JUNE 13, 2024 AT 6:00 P.M.
TOWN HALL - 115 N. CINCINNATI

NOTICE TO THE PUBLIC: At this regular meeting, the Sperry Utility Services Authority Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda. For the purposes of this agenda, “appropriate action” includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item

AGENDA

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF MAY 9, 2024 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 CLAIMS PRESENTED FOR PAYMENT
8. REVIEW AND DISCUSSION OF SUSA SUPERVISOR REPORT:
 - a. Discharge Monitoring Report
 - b. Monthly Activity Report
 - c. Phase I Water Project
9. REPORT/UPDATE ON PROJECTS AND GRANTS
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO A RECOMMENDATION FOR THE APPOINTMENT OF HAILEE MOSIER TO THE SPERRY UTILITY SERVICES AUTHORITY BOARD OF TRUSTEES, TO FILL THE POSITION WHICH WILL EXPIRE IN OCTOBER OF 2026
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPROVAL OF A PROPOSED CONTRACT WITH MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, IN AN AMOUNT NOT TO EXCEED \$10,350.00, PLUS FILING FEES WITH THE STATE AUDITOR AND INSPECTOR (CURRENTLY \$100) TO AUDIT THE FINANCIAL STATEMENTS OF SPERRY UTILITY SERVICES AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2024
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPROVAL OF A CONTRACT FOR REFUSE COLLECTION, REMOVAL AND DISPOSAL SERVICES BETWEEN THE SPERRY UTILITY SERVICES AUTHORITY, AND MJM GROUP, LLC, AN OKLAHOMA LIMITED LIABILITY COMPANY, FOR A TERM OF ONE (1) YEAR, BEGINNING JULY 1, 2024, WITH POSSIBLE ANNUAL RENEWALS.

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2024-3, AMENDING ESTABLISHED RATES AND CHARGES FOR REFUSE COLLECTION SERVICE AND ESTABLISHING AN EFFECTIVE DATE.
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO CONTINUE WITH THE CURRENT 2023-2024 FISCAL YEAR BUDGET/ESTIMATE OF NEEDS, BEGINNING JULY 1, 2024, UNTIL THE 2024-2025 FISCAL YEAR BUDGET/ESTMATE OF NEEDS IS PREPARED AND APPROVED
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO HIRE A CONTRACTOR TO EXPOSE ALL WATER METERS TO DETERMINE THE SERVICE LINE MATERIAL ON BOTH SIDES OF THE WATER METER, TO COMPLY WITH THE LEAD SERVICE LINE INVENTORY (LSLI) DEADLINE OF OCTOBER 16, 2024.
16. VOTE TO ADJOURN

KANDA TUCKER

WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, JUNE 12, 2024 PRIOR TO 5:00 P.M.