

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD JUNE 14, 2018 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 MAY 10, 2018 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. ACKNOWLEDGEMENT OF THE PASSING OF JIM RUSH, CPA
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A ZERO TURN COMMERCIAL LAWN MOWER, EITHER SOLELY OR JOINTLY WITH THE TOWN OF SPERRY, IN AN AMOUNT NOT TO EXCEED \$12,000.00
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO CONTINUING WITH THE CURRENT FISCAL YEAR BUDGET, BEGINNING JULY 1, 2018, UNTIL THE 2018-2019 BUDGET IS PREPARED AND APPROVED
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE TWO COMPUTERS FOR THE SUSA OFFICE FROM DELL COMPUTERS, AT A PRICE OF \$929.63 EACH
13. REVIEW REQUIRED CLASSES FOR EMPLOYEES FOR EFFICIENT/SAFE EMPLOYMENT – ZORA BECK
14. REVIEW POLICY, IF ANY, OF WAGE INCREASE FOR CLASSES TAKEN BY SUSA EMPLOYEES – ZORA BECK
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO PRIOR BOARD APPROVAL OF ALL CLASSES BEFORE WAGE INCREASE CAN OR WILL BE APPROVED – ZORA BECK
16. VOTE TO ADJOURN


KANDA TUCKER


WITNESS

AGENDA POSTED JUNE 13, 2018 PRIOR TO 4:00 P.M.