

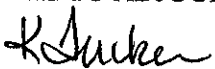
SPERRY UTILITY SERVICES AUTHORITY

BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, MAY 11, 2023 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 APRIL 13, 2023 REGULAR AND APRIL 20, 2023 SPECIAL 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 MONTHLY SUSA SUPERVISOR REPORT AND UPDATE
9. REPORT/UPDATE ON PROJECTS AND GRANTS BY TRUSTEE/MAYOR BURCH
10. UPDATE ON RIGHT-OF-WAY FOR NEW WATER LINE ON WEST MAIN
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OF A MAIL-OUT FLYER TO CUSTOMERS REGARDING CHANGES TO REFUSE SERVICE, EFFECTIVE JULY 1, 2023
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO NOTIFICATION TO PUBLIC OFFICIALS OF NATURAL GAS PUBLIC AWARENESS INFORMATION AND CONTACT NAMES AND NUMBERS OF GAS DEPARTMENT PERSONNEL AND EMERGENCY OFFICIALS
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF A GAS TRANSPORTATION AGREEMENT BETWEEN SPERRY UTILITY SERVICES AUTHORITY AND OKLAHOMA NATURAL GAS COMPANY, EFFECTIVE JUNE 1, 2023, FOR AN INITIAL TERM OF TWELVE MONTHS, AND THEREAFTER ON A MONTH-TO-MONTH BASIS, AND AUTHORIZATION FOR THE CHAIRMAN TO EXECUTE THE AGREEMENT
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO RECOMMENDATIONS TO THE TOWN BOARD OF TRUSTEES FOR POSSIBLE APPOINTMENTS OR REAPPOINTMENTS TO FILL TWO (2) POSITIONS AS TRUSTEES OF THE SPERRY UTILITY SERVICES AUTHORITY BOARD OF TRUSTEES FOR FOUR (4) YEAR TERMS OF OFFICE
15. VOTE TO ADJOURN



KANDA TUCKER



WITNESS