

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, OCTOBER 10, 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 SEPTEMBER 12, 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 for September
 - b. Monthly Activity Report
 - c. Lagoon report from TurnPro Aquatics 9/23/24 & 10/04/24
9. REPORT/UPDATE ON PROJECTS AND GRANTS
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO NATURAL GAS CONTRACT
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2024-6, ADOPTING AN EMPLOYEE RETIREMENT SYSTEM, DEFINED CONTRIBUTION PLAN FOR **SPERRY UTILITY SERVICES AUTHORITY**; PROVIDING RETIREMENT BENEFITS FOR ELIGIBLE EMPLOYEES OF SPERRY UTILITY SERVICES AUTHORITY; PROVIDING FOR PURPOSE AND ORGANIZATION; PROVIDING FOR DEFINITIONS; PROVIDING FOR ELIGIBILITY AND PARTICIPATION; PROVIDING FOR EMPLOYER AND EMPLOYEE CONTRIBUTIONS; AND CONTAINING OTHER PROVISIONS RELATING TO SUCH RETIREMENT SYSTEM AND ITS ADMINISTRATION; PROVIDING FOR REPEALER AND SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE

12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF A PROPOSAL FROM DIGI SECURITY SYSTEMS FOR THE REPLACEMENT OF ANALOG VANDAL RESISTANT SECURITY CAMERA AT THE SPERRY UTILITY SERVICES AUTHORITY MAINTENANCE SHOP, AT A TOTAL COST OF \$525.80

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2024-7, DECLARING CERTAIN PROPERTY OF THE SPERRY UTILITY SERVICES AUTHORITY TO BE SURPLUS AND NO LONGER OF USE OR BENEFIT TO THE OPERATIONS OF THE AUTHORITY; AND PROVIDING FOR AND AUTHORIZING THE SALE OR DISPOSAL OF SUCH SURPLUS PROPERTY:

2007 Chevrolet Silverado 2500, VIN number 1gbhc24k87e567916
2011 Chevrolet Tahoe SUV, VIN number 1gnlc2e09br282153

14. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, OCTOBER 9, 2024 PRIOR TO 5:00 P.M.