

**S. U. S. A.**  
Sperry Utility Services Authority  
P. O. Box 609 Sperry, OK 74073  
918-288-7144

Notice of a Special Meeting of the Board of Trustees of the Sperry Utility Services Authority to be held Tuesday, September 17, 2019 at 6:00 p.m., City Hall, 115 N. Cincinnati, Sperry, OK

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO SELECTION OF A PROJECT FOR THE CDBG/REAP GRANT FUNDS
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE ACCEPTANCE OF A PROPOSAL FROM OKLAHOMA RURAL WATER ASSOCIATION FOR SANITARY SEWER EVALUATION/SMOKE TESTING SERVICE
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, RESIGNATION OR PROMOTION OF EMPLOYEES, PURSUANT TO TITLE 25 O.S. SEC 307-B (1):
  1. COST OF LIVING/MERIT PAY INCREASE FOR RENEE' SHATTO, KANDA TUCKER, MICAH CARR, RONALD CREWE, DAVID COE, MICHAEL AMMERMAN AND BILL HENRY
6. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
7. READING OF EXECUTIVE SESSION MINUTES
8. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO POSSIBLE APPROVAL OF A COST OF LIVING/MERIT PAY INCREASE FOR RENEE' SHATTO, KANDA TUCKER, MICAH CARR, RONALD CREWE, DAVID COE, MICHAEL AMMERMAN, BILL HENRY
9. VOTE TO ADJOURN

Connie Bies  
Town Clerk

Notice of special meeting filed in the office of the Town Clerk prior to 6:00 p.m. on September 13, 2019

K. Tucker  
Kanda Tucker

R. Shatto  
Witness

Agenda posted September 13, 2019, prior to 6:00 p.m.