

SPERRY UTILITY SERVICES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
TO BE HELD THURSDAY, MARCH 12, 2020 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 FEBRUARY 13, 2020 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. REPORT FROM MAYOR/TRUSTEE DEBRA BURCH:  
RESULTS OF SL-RAT SEWER LINE TESTING  
UPDATE ON ATOKA WATER LINE REPLACEMENT PROJECT
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF PROPOSAL FROM SECURE TECH OF OKLAHOMA INC, FOR A LIFT STATION CALL OUT SYSTEM TO BE INSTALLED AT THE MAIN AND BRYAN LIFT STATION, AT A PROPOSED COST OF \$1,960.95 FOR THE INITIAL INSTALLATION FEE AND \$36.95 MONTHLY SERVICE FEE
11. DISCUSSION AND POSSIBLE APPROVAL OF PLACING BARRICADES ON THE CORNER OF HIGHWAY 11 AND CINCINNATI, ACROSS FROM THE BASEBALL ACADEMY, TO PREVENT VEHICLES FROM DRIVING OVER THE CURB ONTO THE GRASS WHERE THE WATER VALVE BOX IS LOCATED.
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE A TIME CLOCK TO BE INSTALLED IN THE SUSA OFFICE FOR SUSA EMPLOYEES
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR PROMOTION OF EMPLOYEES, PURSUANT TO TITLE 25 O.S., SEC 307-B(1):
  1. POSSIBLE SALARY INCREASE FOR MICHAEL AMMERMAN FOR COMPLETION OF CLASS D WATER AND WASTEWATER CERTIFICATION
  2. POSSIBLE HIRING OF KYLEE BARNES AS PART-TIME FILL-IN ON AN AS NEEDED BASIS
14. CONSIDERATION AND VOTE TO COME OUT OF EXECUTIVE SESSION
15. READING OF EXECUTIVE SESSION MINUTES

16. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
1. POSSIBLE SALARY INCREASE FOR MICHAEL AMMERMAN FOR COMPLETION OF CLASS D WATER AND WASTEWATER CERTIFICATION
  2. POSSIBLE HIRING OF KYLEE BARNES AS PART-TIME FILL-IN ON AN AS NEEDED BASIS
17. DISCUSSION AND APPROPRIATE ACTION RELATED TO OVERTIME POLICY FOR SUSAs EMPLOYEES AND REQUIRING AUTHORIZATION IN ADVANCE FOR OVERTIME BY THE CHAIRMAN OR OTHER TRUSTEE OF THE SPERRY UTILITY SERVICES AUTHORITY BOARD OF TRUSTEES
18. VOTE TO ADJOURN



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KANDA TUCKER



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WITNESS

AGENDA POSTED OUTSIDE TOWN HALL, MARCH 11, 2020 PRIOR TO 4:00 P.M.