

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, APRIL 14, 2022 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 MARCH 10, 2022 REGULAR, MARCH 12, 2022 SPECIAL AND MARCH 29, 2022 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 ACTIVITY REPORT AND SYSTEM UPDATE
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO REPLACE THE COIN OPERATED BULK WATER MACHINE – ZORA BECK
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO ESTABLISH AN INACTIVE METER POLICY
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE A LAWN MOWER:
 1. P&K Equipment – John Deere Z335E w/ 42” deck, 20 hp V-Twin engine, Dual Hydro-Gear transmission, 2-yr warranty - \$2,799.00
 2. Tractor Supply – Cub Cadet Ultima ZT1 w/ 42” deck, 22 hp Kohler 7000 twin-cylinder OHV engine, Dual Hydro transmission, tubular steel frame, 3-yr warranty - \$3,299.99
 3. Lowe’s – John Deere Z335E w/ 42” deck, 20 hp V-Twin engine, Dual Hydro-Gear transmission, 2-yr warranty - \$2,799.00
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO CHANGE THE EMPLOYMENT STATUS OF BOBBY BLEVINS FROM TEMPORARY EMPLOYMENT STATUS TO FULL TIME EMPLOYMENT STATUS, WITH A PROBATIONARY PERIOD AND OTHER CONDITIONS AS REQUIRED BY THE PERSONNEL POLICIES AND PROCEDURES
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUESTED INCREASE IN THE HOURLY RATE CHARGED BY JEFF STEPHENS, TOWN/SUSA ATTORNEY TO \$125.00 PER HOUR

14. DISCUSSION AND APPROPRIATE ACTION RELATED TO DEFERRING THE LEASE PAYMENT TO THE TOWN OF SPERRY FOR APRIL, 2022

15. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, APRIL 13, 2022 PRIOR TO 4:00 P.M.