

SPERRY UTILITY SERVICES AUTHORITY

BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, JUNE 9, 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 MAY 12, 2022 REGULAR AND MAY 19, 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 SUSA SUPERVISOR REPORT AND UPDATE
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF THE 2022-2023 FISCAL YEAR BUDGET, BEGINNING JULY 1, 2022 THROUGH JUNE 30, 2023. **Such appropriate action taken with respect to the budget may include amendments to the proposed budget, including adding, deleting, increasing or decreasing any appropriations or expenditures and the amounts thereof**
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO SEWER CONNECTION OPTIONS/REQUIREMENTS FOR THE CHEROKEE CROSSING HOUSING DEVELOPMENT, LOCATED AT CHEROKEE AND CINCINNATI, WHICH MAY INCLUDE APPROVAL OF ENGINEERING SERVICES AND THE POSSIBLE INSTALLATION OF A LIFT STATION
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25-307-B(1):
 1. Possible salary increase for Bobby Blevins for completion of Class D water and Class D wastewater certification
 2. Possible approval to accept resignation notice from Renee’ Shatto, effective June 17, 2022
12. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
13. READING OF EXECUTIVE SESSION MINUTES

14. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
 1. Possible salary increase for Bobby Blevins
 2. Possible approval to accept resignation notice from Renee' Shatto, effective June 17, 2022,
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO RECEIVING PROPOSALS FROM CONTRACTORS FOR NECESSARY PROJECTS AS DETERMINED BY THE BOARD OF TRUSTEES
16. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, JUNE 8, 2022 PRIOR TO 4:00 P.M.