

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, SEPTEMBER 9, 2021 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 AUGUST 12, 2021 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 MONTHLY ACTIVITY REPORT
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO EQUIPMENT CONDITION – ZORA BECK
10. UPDATE ON ATOKA PROJECT
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO REPAIR A/C ON 580 CASE BACKHOE:
OCT Equipment: Go to site and install a/c expansion valve & charge a/c system \$776.59
12. 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):
 - a. Discussion related to possible salary increases for Ronald Crewe, Billy Henry, Michael Ammerman, Renee’ Shatto and Kanda Tucker
13. CONSIDERATION AND VOTE TO COME OUT OF EXECUTIVE SESSION
14. READING OF EXECUTIVE SESSION MINUTES
15. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
 - a. Possible salary increases for Ronald Crewe, Billy Henry, Michael Ammerman, Renee’ Shatto and Kanda Tucker

16. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE TIRES FOR THE 1991 F350 TRUCK:

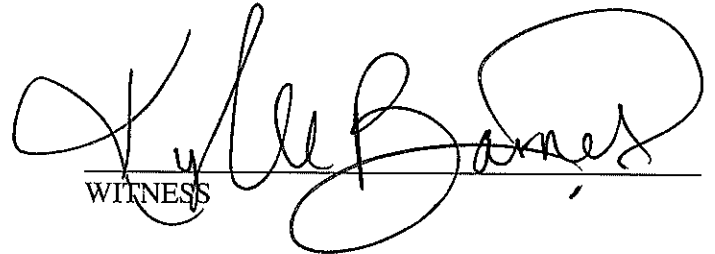
a. Tate Boys:	4 Americus M/T 235/85R16 @ 203.99 ea.	\$ 815.96	
	Mount and balance tires	19.99	
	Tire disposal fee	2.90	
	TPMS sensor reseal kit	8.99	
	Alignment check	109.99	
	TOTAL		\$ 957.83
b. OK Lube & Tire:	4 LT235/85R16-MUD Claw Extreme M/T @ 225.00 ea.	\$ 900.00	
	State environmental fee	11.60	
	Alignment	60.00	
	TOTAL		\$ 971.60

17. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE TIRES FOR THE 2018 FORD TRUCK:

a. Tate Boys:	6 Road Venture AT51 @ 200.00 ea.	\$1,200.00	
	Mount and balance tires	19.99	
	Tire disposal fee	2.90	
	Alignment	109.99	
	TOTAL		\$1,332.88
b. OK Lube & Tire:	6 Kumbo Road Venture AT51 @ 217.41167 ea.	\$1,304.47	
	State environmental fee	17.40	
	Alignment	60.00	
	TOTAL		\$1,381.87

18. VOTE TO ADJOURN


KANDA TUCKER


WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, SEPT 8, 2021 PRIOR TO 4:00 P.M.