

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, FEBRUARY 14, 2019 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 JANUARY 10, 2019 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. DISCUSSION AND APPROPRIATE ACTION RELATED TO REMOVAL AND DISPOSAL OF THE EMPTY WATER TOWER, WHICH IS NOT IN USE, LOCATED ADJACENT TO THE SUSA MAINTENANCE SHOP – ZORA BECK
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF ESTIMATE TO REPAIR DRIVEWAY AT 39 W. CHEROKEE – WENDY JOHNSON
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO ACCEPTANCE OF EXECUTED EASEMENTS FOR PHASE II OF THE SANITARY SEWER FORCE MAIN REPLACEMENT PROJECT FROM SMITHS INVESTMENT, INC., A/K/A SMITH INVESTMENTS, INC., THE EXCHANGE BANK AND NORTH POINT UNITED PENTECOSTAL CHURCH, INC.
12. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED FEBRUARY 13, 2019 PRIOR TO 4:00 P.M.