

SPERRY UTILITY SERVICES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
TO BE HELD THURSDAY, APRIL 11, 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 MARCH 14, 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 POSSIBLE AWARD OF BID TO THE LOWEST RESPONSIBLE BIDDER FOR FORCE MAIN IMPROVEMENT PROJECT, PHASE II, SUBJECT TO EXECUTION OF A CONTRACT AND FURNISHING ALL REQUIRED BONDS, AFFIDAVITS AND INSURANCE. BIDS RECEIVED:

MCGUIRE BROTHERS	\$ 122,040.00
SCHULZ PIPELINE CONSTRUCTION, LLC	69,100.00
CROSS-BO CONSTRUCTION	98,470.50
GROUND LEVEL, LLC	133,457.00
JERRY'S EXCAVATION, INC	68,700.00
CREEK CONSTRUCTION , LLC	61,950.00
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO VEHICLE USE POLICY – ZORA BECK
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO INVENTORY OF TOOLS IN SHOP AND VEHICLES – ZORA BECK
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE DISCONTINUANCE OF SUSA MAINTENANCE CELL PHONES AND ALTERNATE PROCESS TO ENSURE CELL PHONE COVERAGE
15. VOTE TO ADJOURN

  
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KANDA TUCKER

  
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WITNESS