

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD TUESDAY, NOVEMBER 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 OCTOBER 14, 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 SCHEDULING A DATE FOR A SPECIAL MEETING TO CONTINUE WORK ON UPDATING THE PERSONNEL POLICIES AND PROCEDURES MANUAL FOR THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REPORT ON NATURAL GAS PRICES AND PURCHASES, AS WE APPROACH THE WINTER SEASON, PROVIDED BY JAMES BENGE WITH CLEARWATER ENTERPRISES, LLC
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OR POSSIBLE AMENDMENT OF THE SCHEDULE FOR 2022 REGULAR MEETINGS, TO BE HELD ON THE SECOND THURSDAY OF EACH MONTH AT TOWN HALL, 115 NORTH CINCINNATI:

January 13, 2022	February 10, 2022	March 10, 2022	April 14, 2022	May 12, 2022	June 9, 2022
July 14, 2022	August 11, 2022	Sept 8, 2022	Oct 13, 2022	Nov 10, 2022	Dec 8, 2022
12. DISCUSSION AND POSSIBLE APPROVAL TO ACCEPT QUOTE, IN THE AMOUNT OF \$979.59, FROM WINWATER FORT SMITH FOR THE PURCHASE OF A QRP-200 LYCOFIT RATCHET TOOL

13. 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 OKLAHOM STATUTES, TITLE 25-307-B (1):
 - a. Discussion concerning a one-time pay stipend for Ronald Crewe, Michael Ammerman, Billy Henry, Renee' Shatto and Kanda Tucker
14. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
15. READING OF EXECUTIVE SESSION MINUTES
16. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
 - a. Possible approval of a one-time pay stipend for Ronald Crewe, Michael Ammerman, Billy Henry, Renee' Shatto and Kanda Tucker
17. Vote to adjourn



KANDA TUCKER



WITNESS

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