

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, NOVEMBER 12, 2020 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 OCTOBER 8, 2020 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. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OR DISAPPROVAL OF A LEASE PAYMENT TO THE TOWN OF SPERRY, IN THE AMOUNT OF \$5,000.00 OR A LESSER OR GREATER AMOUNT
9. REVIEW AND DISCUSSION OF MONTHLY ACTIVITY REPORT
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO:
 UPDATE ON ATOKA WATER LINE REPLACEMENT PROJECT
 UPDATE ON CINCINNATI SEWER REPAIR
11. REVIEW AND DISCUSSION OF BIDS RECEIVED FOR THE ATOKA WATER LINE REPLACEMENT PROJECT, AND POSSIBLE AWARD OF BID TO THE LOWEST RESPONSIBLE BIDDER, SUBJECT TO THE EXECUTION OF A CONTRACT AND FURNISHING OF ALL REQUIRED BONDS AND INSURANCE
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO HIGH WATER USAGE AND CUSTOMER SERVICE ISSUES RELATED TO THE REMOVAL AND REPLACEMENT OF THE WATER METER AT 210 N. FRANKFORT – T J & T PROPERTIES
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO CUSTOMER DISPUTE OVER WATER LEAK AND CHARGE FOR REPAIR OF WATER LEAK AT THE CHUCKWAGON DINER, LOCATED AT 118 N. HWY 11 – KYLE & CATHY SANCHEZ
14. DISCUSSION AND POSSIBLE APPROVAL TO ACCEPT A BID, IN THE AMOUNT OF \$265.00, FROM STEVE HERZOG FOR PURCHASE OF THE 2004 FORD RANGER WHICH WAS DECLARED AS SURPLUS EQUIPMENT ON JUNE 13, 2019
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPROVAL OR POSSIBLE AMENDMENT OF THE SCHEDULE FOR 2021 REGULAR MEETINGS, TO BE HELD ON THE SECOND THURSDAY OF EACH MONTH AT 6:00 P.M.:
 January 14, 2021 February 11, 2021 March 11, 2021 April 8, 2021 May 13, 2021 June 10, 2021
 July 8, 2021 August 12, 2021 Sept 9, 2021 Oct 14, 2021 Nov 9, 2021 Dec 9, 2021

16. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT OR PROMOTION OF EMPLOYEES, PURSUANT TO TITLE 25 O.S., SEC 307-B(1):
 - a. Discussion concerning a one-time pay increase/stipend for Ronald Crewe, Michael Ammerman, Billy Henry, Renee' Shatto and Kanda Tucker
 - b. Resignation of Micah Carr, effective November 12, 2020
17. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
18. READING OF EXECUTIVE SESSION MINUTES
19. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
 - a. Possible approval of a one-time pay increase/stipend for Ronald Crewe, Michael Ammerman, Billy Henry, Renee' Shatto and Kanda Tucker
 - b. Board recognition and acceptance of resignation from Micah Carr, effective November 12, 2020
20. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL TO HIRE PREMIERE CONCRETE & CONSTRUCTION, INC. TO ASSIST S.U.S.A. WITH THE INSTALLATION OF A 6" WATER LINE EXTENSION ON CINCINNATI, AT A COST NOT TO EXCEED \$2,500.00
21. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED OUTSIDE TOWN HALL, NOVEMBER 10, 2020 PRIOR TO 4:00 P.M.