

SPERRY UTILITY SERVICES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
TO BE HELD THURSDAY, DECEMBER 10, 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 NOVEMBER 12, 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 FOR THE MONTH OF AUGUST, 2020
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. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL FOR HFE PROCESS INC., TO REPLACE THE COVER AND RELATED ACCESSORIES ON THE 91<sup>ST</sup> AND CINCINNATI LIFT STATION, AT A COST NOT TO EXCEED \$3,376.40
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL TO PURCHASE A BOSSJET AM930-07 TRUCK MOUNT JETTER AT A COST OF \$5,995.00 – OKLAHOMA MUNICIPAL ASSURANCE GROUP (OMAG) WILL REIMBURSE ONE HALF OF THE COST
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO QUOTES RECEIVED FOR REPLACEMENT OF REGULATORS, RELIEF VALVES, FLANGES, ETC. ON GAS METERS AT THE SPERRY ELEMENTARY SCHOOL AND THE SCHOOL ADMINISTRATION BUILDING AND POSSIBLE APPROVAL TO AUTHORIZE THE WORK SET FORTH IN THE QUOTES. QUOTES INCLUDE ON-SITE METER PROVING AND LABOR:

B & B METER SERVICE	\$17,329.29
KOONS GAS MEASUREMENT	\$16,407.38
14. 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. 90-day probationary review and possible salary increase for Billy Henry
15. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION

16. READING OF EXECUTIVE SESSION MINUTES

17. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:

a. 90-day probationary status and possible salary increase for Billy Henry

18. DISCUSSION AND APPROPRIATE ACTION RELATED TO A JOINT RESOLUTION APPROVING THE EXECUTION OF A CONTRACT FOR CONSTRUCTION OF THE NORTH ATOKA STREET WATERLINE REPLACEMENT PROJECT IN THE AMOUNT OF \$67,861.21, AUTHORIZING PAYMENTS, CHANGE ORDERS AND THE EXECUTION OF ALL RELATED DOCUMENTS

19. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED OUTSIDE TOWN HALL, DECEMBER 9, 2020 PRIOR TO 4:00 P.M.