

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD APRIL 12, 2018 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 8, 2018 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 APPROVAL OF LEASE PAYMENT OF \$5,000.00 TO THE TOWN OF SPERRY
10. UPDATE ON SAFETY PROCEDURES FOR CHEMICAL BUILDING AT LAGOON (TABLED LAST MONTH)
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED RESOLUTION 2018-01, A RESOLUTION DECLARING CERTAIN PROPERTY OF THE SPERRY UTILITY SERVICES AUTHORITY TO BE SURPLUS AND NO LONGER OF USE OR BENEFIT TO THE OPERATIONS OF THE AUTHORITY; AND PROVIDING FOR AND AUTHORIZING THE SALE OR DISPOSAL OF SUCH SURPLUS PROPERTY.
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE LIGHTBAR FOR 2018 FORD F350 TRUCK:
 - VISUAL FORCE: SOUND OFF 54" LIGHTBAR, AMBER/WHITE FRONT AND RED/BLUE REAR W/AMBER TRAFFIC DIRECTOR, SWITCH PANEL AND INSTALLATION, \$1,817.00
 - GRAINGER: AXIOS AMBER LOW PROFILE LED LIGHTBAR, PERMANENT MOUNTING, W/19 HEADS, \$1,672.00, PLUS SHIPPING, NO INSTALLATION
 - GRAINGER: CODE 3 BLUE LOW PROFILE LED LIGHTBAR, PERMANENT MOUNTING, W/16 HEADS, \$1,830.00, PLUS SHIPPING, NO INSTALLATION
 - TRUCK N TOW: T-SERIES 59" LED WRECKER BAR W/TRAFFIC DIRECTOR, \$1,999.99, PLUS SHIPPING, NO INSTALLATION
 - TRUCK N TOW: PINNACLE AMBER LED WARNING BAR, 54", \$1,799.99, PLUS SHIPPING, NO INSTALL
 - TRUCK N TOW: PINNACLE AMBER LED WARNING BAR, 60", \$1,999.99, PLUS SHIPPING, NO INSTALL
13. 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):
 - DISCUSSION RELATED TO POSSIBLE SALARY INCREASE FOR RONALD CREWE, DAVID COE AND MICAH CARR FOR COMPLETION OF PIPELINE SAFETY OQ TRAINING
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 POSSIBLE BOARD APPROVAL OF SALARY INCREASE FOR RONALD CREWE, DAVID COE AND MICAH CARR FOR COMPLETION OF PIPELINE SAFETY OQ TRAINING
17. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSAL TO AMEND PERSONNEL POLICIES AND PROCEDURES MANUAL, SECTION 505.O, USE OF TOWN EQUIPMENT, PARAGRAPH 6
18. VOTE TO ADJOURN


KANDA TUCKER


WITNESS