

SPERRY UTILITY SERVICES AUTHORITY  
BOARD OF TRUSTEES REGULAR MEETING  
TO BE HELD DECEMBER 14, 2017 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 9, 2017 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. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL TO PURCHASE A 2018 FORD F350 CREW CAB DRW 60" CA, 4 WD, 6.2 L V8, AT THE STATE BID PRICE OF \$40,100.25, FROM JOHN VANCE AUTO GROUP (TO AMEND PREVIOUS MONTH APPROVAL OF A 2017 FORD F350 CREW CAB DRW 60"CA, 4WD, 6.2L V8 AT THE STATE BID PRICE OF \$40,100.25, FROM JOHN VANCE AUTO GROUP)
11. 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):
  1. 90 DAY PROBATIONARY REVIEW AND POSSIBLE SALARY INCREASE FOR RONALD CREWE
  2. 90 DAY PROBATIONARY REVIEW AND POSSIBLE SALARY INCREASE FOR DAVID COE
12. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
13. READING OF EXECUTIVE SESSION MINUTES
14. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSIONS HELD IN EXECUTIVE SESSION PERTAINING TO:
  1. 90 DAY PROBATIONARY REVIEW AND POSSIBLE SALARY INCREASE FOR RONALD CREWE
  2. 90 DAY PROBATIONARY REVIEW AND POSSIBLE SALARY INCREASE FOR DAVID COE
15. CONSIDERATION AND APPROPRIATE ACTION RELATED TO APPROVAL OF THE SCHEDULE FOR 2018 REGULAR MEETINGS HELD ON THE SECOND THURSDAY OF EACH MONTH AT 6:00 P.M.:

January 11, 2018	February 8, 2018	March 8, 2018	April 12, 2018	May 10, 2018	June 14, 2018
July 12, 2018	August 9, 2018	Sept 13, 2018	Oct 11, 2018	Nov 8, 2018	Dec 13, 2018
16. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSAL FROM MICAH CARR FOR A NEW LOGO FOR SPERRY UTILITY SERVICES AUTHORITY
17. VOTE TO ADJOURN



KANDA TUCKER



WITNESS