

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, JANUARY 9, 2025 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 DECEMBER 12, 2024 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 SUSA SUPERVISOR REPORT:
 - a. Discharge Monitoring Report for December
 - b. Monthly Activity Report
9. REPORT/UPDATE ON PROJECTS AND GRANTS
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO OKLAHOMA MUNICIPAL NATURAL GAS COALITION NATURAL GAS PURCHASE PRICE FOR THE MONTH OF JANUARY 2025 AND POSSIBLE APPROVAL OF A LONG-TERM PURCHASE CONTRACT
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE ACCEPTANCE OF THE 2023-2024 FISCAL YEAR AUDIT, PREPARED BY MICHAEL GREEN, CPA AND AUTHORIZING THE CHAIRMAN OF SPERRY UTILITY SERVICES AUTHORITY TO SIGN THE MANAGEMENT REPRESENTATION LETTER, AS PREPARED BY MICHAEL GREEN, CPA
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF CONTRACT BETWEEN SPERRY UTILITY SERVICES AUTHORITY AND PREMIER CONSTRUCTION, INC FOR THE WEST MAIN STREET WATER LINE REPLACEMENT PROJECT, INCLUDING A PROJECT START DATE AND COMPLETION DATE, AND AUTHORIZING THE CHAIRMAN AND SECRETARY OF SPERRY UTILITY SERVICES AUTHORITY TO EXECUTE THE CONTRACT

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2025-1, AUTHORIZING THE CHAIR OF THE BOARD OF TRUSTEES OF THE SPERRY UTILITY SERVICES AUTHORITY OR THE TRUST ADMINISTRATOR TO EXECUTE CONTRACTS UPON AWARD OF A BID OR APPROVAL OF A PURCHASE OF SERVICES, SUPPLIES, EQUIPMENT OR OTHER PROPERTY

14. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, JANUARY 8, 2025 PRIOR TO 5:00 P.M.