

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING, TO BE HELD THURSDAY,
DECEMBER 11, 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, 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. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF NOVEMBER 13, 2025 REGULAR MEETING MINUTES
6. REVIEW AND DISCUSSION OF FINANCIAL STATEMENT
7. REVIEW AND DISCUSSION OF DELINQUENT ACCOUNTS
8. REVIEW AND DISCUSSION OF GAS AND WATER LOSS
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO CLAIMS PRESENTED FOR PAYMENT
10. REVIEW AND DISCUSSION OF SUSA SUPERVISOR REPORT:
 - a. Discharge Monitoring Report for November
 - b. Monthly Activity Report for November
 - c. TurnPro Aquatics lagoon report
11. REPORT/UPDATE ON PROJECTS AND GRANTS
12. REVIEW AND DISCUSSION RELATED TO OKLAHOMA MUNICIPAL NATURAL GAS COALITION NATURAL GAS PURCHASE PRICE FOR THE MONTH OF DECEMBER 2025 - \$4.58 per MMBTU
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE ACCEPTANCE OF THE 2024-2025 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
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE 1,000 FEET OF YELLOW MDPE GAS PIPE FOR THE NORTH OSAGE DRIVE GAS LINE EXTENSION PROJECT:

Consolidated Pipe & Supply Co.	\$1,400.00
Core & Main	\$2,250.00

15. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE 1,200 FEET OF PVC WATER PIPE AND OTHER RELATED MATERIALS FOR THE NORTH OSAGE DRIVE WATER LINE EXTENSION PROJECT:

	Consolidated Pipe & Supply Co.	Core & Main
6 MJ C153 IMP (6)	820.92	690.00
6 MJ C153 Tee (2)	483.34	390.00
6 MJ Gate Valve (3)	2,786.94	2,175.00
6 MJ 3-way fire hydrant (2)	5,582.66	5,600.00
6 PVC pipe, 1200 feet	8,484.00	8,520.00
Copper tracer wire, 1500 feet, 1200 feet	195.00	120.00
Midco gripper set (20)	1,895.40	1,626.60
Total purchase price	\$20,248.26	\$19,121.60

16. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, DECEMBER 10, 2025, PRIOR TO 5:00 P.M.