

# SPERRY UTILITY SERVICES AUTHORITY

BOARD OF TRUSTEES REGULAR MEETING

TO BE HELD THURSDAY, JULY 11, 2024 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 JUNE 13, 2024 REGULAR, JUNE 18, 2024 SPECIAL AND JUNE 27, 2024 SPECIAL 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 June
  - b. Monthly Activity Report
  - c. Phase I Water Project
9. REPORT/UPDATE ON PROJECTS AND GRANTS
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPROVAL TO PURCHASE A ½ TON PICKUP TRUCK FOR THE SPERRY UTILITY SERVICES AUTHORITY MAINTENANCE DEPARTMENT AND APPROVAL OF PAYMENT METHOD FOR THIS PURCHASE:

a. Bob Howard Dodge (State bid) 2024 Ram ½ ton crew cab, 2wd	\$ 38,617.00
b. Matthews Ford 2024 ½ ton single cab, 2wd	\$ 35,500.00
c. Chris Nickels 2024 Dodge Ram ½ ton crew cab, 2wd	\$ 35,495.00
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE APPROVAL OF A BID FROM PREMIER CONSTRUCTION, INC. IN THE AMOUNT OF \$25,000.00 TO EXPOSE ALL WATER METERS (APPROXIMATELY 500) TO DETERMINE THE SERVICE LINE MATERIAL ON BOTH SIDES OF THE WATER METER, TO COMPLY WITH THE LEAD SERVICE LINE INVENTORY (LSLI) REQUIREMENT DEADLINE OF OCTOBER 16, 2024, SUBJECT TO THE EXECUTION OF A CONTRACT AND FURNISHING OF CURRENT INSURANCE CERTIFICATES

12. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING, TERMINATION OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25, SECTION 307-B (1):
  - a. Review and discussion related to the employment status of Gary Peck, and possible termination of employment
  - b. Review and discussion related to the possible employment of Philip Casey, including rate of compensation, and probationary review period
13. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
14. READING OF EXECUTIVE SESSION MINUTES
15. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
  - a. The employment status of Gary Peck, and possible termination of employment
  - b. The possible employment of Philip Casey, including rate of compensation and probationary review period
16. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, JULY 10, 2024 PRIOR TO 5:00 P.M.