

# SPERRY UTILITY SERVICES AUTHORITY

## BOARD OF TRUSTEES REGULAR MEETING

TO BE HELD THURSDAY, APRIL 10, 2025 AT 6:00 P.M.

TOWN HALL - 115 N. CINCINNATI

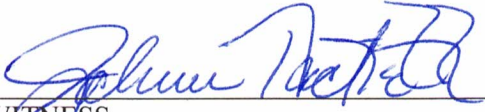
**NOTICE TO THE PUBLIC:** At this regular meeting, the Sperry Utility Services Authority Board of Trustees will consider, discuss, and may take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda. For the purposes of this agenda, “appropriate 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 MARCH 13, 2025 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 March
  - b. Monthly Activity Report
9. REPORT/UPDATE ON PROJECTS AND GRANTS
10. REVIEW AND DISCUSSION RELATED TO OKLAHOMA MUNICIPAL NATURAL GAS COALITION NATURAL GAS PURCHASE PRICE FOR THE MONTH OF APRIL 2025
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF ENGINEERING AGREEMENT #1 BETWEEN SPERRY UTILITY SERVICES AUTHORITY AND COTTLE ENGINEERING COMPANY, LLC AND ODOT FORM 309 BETWEEN SPERRY UTILITY SERVICES AUTHORITY, COTTLE ENGINEERING COMPANY LLC AND OKLAHOMA DEPARTMENT OF TRANSPORTATION, RELATED TO TULSA COUNTY, SH-11 WATER LINE RELOCATIONS, PROJECT JP 31095(09), WHICH WILL INCLUDE RELOCATIONS FOR 6” AND 10” WATERLINES AT THE INTERSECTION OF SH-11 AND 86<sup>TH</sup> STREET NORTH IN TULSA COUNTY
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF ENGINEERING AGREEMENT #2 BETWEEN SPERRY UTILITY SERVICES AUTHORITY AND COTTLE ENGINEERING COMPANY, LLC AND ODOT FORM 309 BETWEEN SPERRY UTILITY SERVICES AUTHORITY, COTTLE ENGINEERING COMPANY LLC AND OKLAHOMA DEPARTMENT OF TRANSPORTATION, RELATED TO TULSA COUNTY, SH-11 GAS LINE RELOCATIONS, PROJECT JP 31095(09), WHICH WILL INCLUDE RELOCATIONS FOR A 4” GAS LINE AT THE INTERSECTION OF SH-11 AND 86<sup>TH</sup> STREET NORTH IN TULSA COUNTY

13. DISCUSSION AND POSSIBLE ACTION RELATED TO PURCHASE OF FIRE HYDRANT IDENTIFICATION SIGNS – FELICIA RUSSELL
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO AN ADJUSTMENT OF THE WEEKLY HOURS FOR RICK RUMSEY, TRUST ADMINISTRATOR, NOT TO EXCEED 32 HOURS PER WEEK FOR THE MONTH OF APRIL, 2025
15. VOTE TO ADJOURN

  
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KANDA TUCKER

  
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WITNESS

AGENDA POSTED, [WWW.SPERRYOK.GOV](http://WWW.SPERRYOK.GOV) AND OUTSIDE TOWN HALL, APRIL 9, 2025 PRIOR TO 5:00 P.M.