

S. U. S. A.

Sperry Utility Services Authority
P. O. Box 609
Sperry, Oklahoma 74073
918-288-7144

MEMBERS PRESENT: FELICIA RUSSELL, MELODY ANDERSON, HAILEE MOSIER, ROBERT MORTON, KELLY WENSMAN, PATRICK MCCOTTER, DAVID CASSIDY

OTHERS PRESENT: JEFF STEPHENS, RICK RUMSEY, DEBRA BURCH, JARED COTTLE, GARY CALLAHAN, CONNIE BIAS, JERRY BLEVINS, KEVIN WATKINS, LINDA MORTON, JOANN TACKETT, KRISTY JOHNSON, MINDY WENSMAN, DARRIN PROCK, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY APRIL 10, 2025, 6:00 P.M.
CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:01 p.m.

ROLL CALL – Felicia Russell here. Melody Anderson here. Hailee Mosier here. Robert Morton here. Kelly Wensman here. Patrick McCotter here. David Cassidy here. Quorum present.

APPROVE MINUTES – Motion by Anderson and second by McCotter to approve the March 13, 2025 regular meeting minutes as presented.

Yes: Russell, Anderson, Mosier, Morton, Wensman, McCotter, Cassidy.

No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

APPROVE CLAIMS – Motion by Anderson and second by McCotter to approve the claims presented for payment.

Yes: Russell, Anderson, Mosier, Morton, Wensman, McCotter, Cassidy.

No: None. Motion carried.

MONTHLY SUPERVISOR REPORT –

A. DMR – No violations for March

B. Report reviewed

REPORT/UPDATE ON PROJECTS AND GRANTS – Main Street Water Project is complete. Crew was doing cement work today, still need to patch asphalt.

Should know about the OWRB loan forgiveness by the first week of May.

Currently in the bidding process for the wastewater aerators. Met with PSO today, they are confident they can supply electric to the updated wastewater plant.

All ARPA funds must be allocated by the end of April. Any funds not spent will have to be returned.

No word on the RIG grant

NATURAL GAS PURCHASE PRICE FOR APRIL – Cost per MMBTU of natural gas is estimated to be \$3.34 for the month of April.

SH-11 WATER LINE RELOCATION AGREEMENT – Motion by Anderson and second by Mosier to approve 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 86th Street North in Tulsa County. This project will be paid for by the State, no cost to SUSA.

Yes: Russell, Anderson, Mosier, Morton, Wensman, McCotter, Cassidy.

No: None. Motion carried.

SH-11 GAS LINE RELOCATION AGREEMENT – Motion by Wensman and second by McCotter to approve 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 86th Street North in Tulsa County. This project will be paid for by the State, no cost to SUSA.

Yes: Russell, Anderson, Mosier, Morton, Wensman, McCotter, Cassidy

No: None. Motion carried.

FIRE HYDRANT IDENTIFICATION SIGNS – Motion by McCotter and second by Mosier to approve the purchase of fire hydrant identification signs at a cost not to exceed \$120.00. The signs will identify the fire hydrants on our water lines as property of SUSA.

Yes: Russell, Anderson, Mosier, Morton, Wensman, McCotter, Cassidy

No: None. Motion carried.

ADJUSTMENT OF WEEKLY HOURS FOR RICK RUMSEY – Motion by Anderson and second by McCotter to approve the adjustment of the weekly hours for Rick Rumsey, Trust Administrator, not to exceed 32 hours per week, for the month of April, 2025.

Yes: Anderson, Mosier, Morton, Wensman, McCotter, Cassidy

No: Russel. Motion carried.

Before the motion to adjourn, Kelly Wensman was recognized for his sixteen years of service on the Town/SUSA board.

Motion by Morton and second by McCotter to adjourn at 6:25 p.m.

Yes: Russell, Anderson, Mosier, Morton, Wensman, McCotter, Cassidy.

No: None. Motion carried.

Minutes approved:

Chairman

Secretary