

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, AUGUST 10, 2023 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 JULY 13, 2023 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 MONTHLY SUSA SUPERVISOR REPORT AND DISCHARGE MONITORING REPORT
9. REPORT/UPDATE ON PROJECTS AND GRANTS BY TRUSTEE/MAYOR BURCH
10. UPDATE ON RIGHT-OF-WAY ACQUISITION FOR NEW WATER LINE ON WEST MAIN STREET
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO A REQUEST FROM MIKE WADE FOR APPROVAL TO OBTAIN A COMMERCIAL REFUSE DUMPSTER, FROM A SOURCE OTHER THAN MJM GROUP, FOR HIS RESIDENTIAL PROPERTY LOCATED AT 213 N. GARRISON
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL TO INSTALL A 2” OR 4” WATER LINE TO SERVICE THE WASTEWATER TREATMENT PLANT
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2023-4, ESTABLISHING A NATURAL GAS TRANSPORTATION FEE TO BE BILLED ON A MONTHLY BASIS TO EACH NATURAL GAS CUSTOMER ACCOUNT
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2023-5, ESTABLISHING RATES AND CHARGES FOR NATURAL GAS SERVICE, INCREASING THE MINIMUM CHARGE FOR NATURAL GAS
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE A KYOCERA ECOSYS M4132idn B/W DIGITAL MFP COPIER/PRINTER, AT A COST OF \$4,450.00. COST TO BE SPLIT WITH THE TOWN (\$2,225)

16. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED CONTRACT WITH MICHAEL W. GREEN, CERTIFIED PUBLIC ACCOUNTANT, TO AUDIT THE FINANCIAL STATEMENTS OF SPERRY UTILITY SERVICES AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2023, IN AN AMOUNT BETWEEN \$7,700 AND \$9,400, PLUS THE FILING FEES WITH THE STATE AUDITOR AND INSPECTOR (CURRENTLY \$100), AND AN ADDITIONAL FEE OF \$1,000 IF MORE THAN \$25,000 OF GRANT FUNDS, OR FEDERAL LOAN PROCEEDS WERE RECEIVED PRIOR TO FISCAL YEAR END
17. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE INSTALLATION OF A SANITARY SEWER LINE TO SERVICE 297 W. BIRCH PL. – JARED BRITTON/NEW AGE HOMES
18. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES, INCLUDING THE EMPLOYMENT AND COMPENSATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25-307-B (1):
 1. Discussion related to possible salary increase for Jerry Blevins, Billy Henry, Bobby Blevins, Gary Peck, JoAnn Tackett and Kanda Tucker
19. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
20. READING OF EXECUTIVE SESSION MINUTES
21. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
 1. Possible salary increase for Jerry Blevins, Billy Henry, Bobby Blevins, Gary Peck, JoAnn Tackett and Kanda Tucker
22. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, AUG 9 , 2023 PRIOR TO 5:00 P.M.