

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, DECEMBER 12, 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 NOVEMBER 14, 2024 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 November
 - b. Monthly Activity Report
9. REPORT/UPDATE ON PROJECTS AND GRANTS
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO OKLAHOMA MUNICIPAL NATURAL GAS COALITION NATURAL GAS PURCHASE PRICE FOR THE MONTH OF DECEMBER 2024
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN SPERRY UTILITY SERVICES AUTHORITY AND PONDS RX OK INC., dba TURNPRO AQUATICS, TO PROVIDE LABOR, TREATMENTS AND MATERIAL FOR A MINIMUM OF 18 INSPECTIONS AND TREATMENTS, AS NECESSARY, FOR CONTROL AND PREVENTION OF NOXIOUS AQUATIC WEEDS AND ALGAE, EXCLUDING WATERMEAL, AT THE WASTEWATER TREATMENT PLANT, FOR THE TOTAL COST OF \$2,511.00
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF THE ENGINEERING PLANS FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENTS, AS PREPARED BY JARED COTTLE, P.E.

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2024-8, AMENDING THE NATURAL GAS TRANSPORTATION FEE TO BE ASSESSED TO EACH NATURAL GAS CUSTOMER
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF A SERVICE AGREEMENT BETWEEN SPERRY UTILITY SERVICES AUTHORITY AND LOCAL GOVERNMENT TESTING CONSORTIUM (LGTC) TO PROVIDE DRUG AND ALCOHOL TESTING SERVICES FOR THE EMPLOYEES OF SPERRY UTILITY SERVICES AUTHORITY, EFFECTIVE JANUARY 1, 2025
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE AWARD OF A BID AND CONTRACT TO THE LOWEST RESPONSIBLE BIDDER TO INSTALL APPROXIMATELY 400 LINEAR FEET OF 6-INCH WATER LINE, ALONG THE EXISTING RIGHT-OF-WAY ON WEST MAIN STREET, BETWEEN 1ST STREET AND CINCINNATI, SUBJECT TO THE EXECUTION OF A CONTRACT AND FURNISHING INSURANCE AFFIDAVIT AND BONDS (IF REQUIRED):
- a. Garrow Construction LLC –
 - 1. Pipe fusing
 - 2. Bore – 90°
 - 3. Hookup meters
 - 4. Tie ends
 - 5. Laying pipe

Material furnished by Sperry Utility Services \$35,400.00
 - b. Premier Construction –
 - 1. Supply labor and equipment to install new water line and connect services
 - 2. Saw cut and remove concrete drives and sidewalks as needed to complete the install
 - 3. Replace concrete on drives and sidewalks

Material furnished by Sperry Utility Services \$33,454.00
16. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF DISBURSEMENT REQUEST NO. 5 FROM THE CLEAN WATER STATE REVOLVING FUND (CWSRF) IN THE AMOUNT OF \$148,000.00, COMPRISED OF THE FOLLOWING, PER INVOICE FROM OMMS:
- 1. Cottle Engineering Company, PLLC \$125,800.00
 - 2. Oklahoma Municipal Management Services (OMMS) \$ 22,200.00
17. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2024-9, AUTHORIZING OKLAHOMA MUNICIPAL ASSURANCE GROUP TO DISTRIBUTE ESCROW ACCOUNT FUNDS IN THE AMOUNT OF \$4,024.55 TO THE GENERAL LIABILITY AND AUTO POLICY PREMIUM
18. VOTE TO ADJOURN



 KANDA TUCKER



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