

S. U. S. A.

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

MEMBERS PRESENT: FELICIA RUSSELL, MELODY ANDERSON, ROBERT MORTON, GARY CALLAHAN, PATRICK MCCOTTER, DAVID CASSIDY

OTHERS PRESENT: JEFF STEPHENS, RICK RUMSEY, DEBRA BIRCH, JERRY BLEVINS, LINDA MORTON, JOANN TACKETT, CONNIE BIAS, KANDA TUCKER

MEMBERS ABSENT: HAILEE MOSIER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY FEBRUARY 12, 2026, 6:00 P.M. CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:00 p.m.

INVOCATION – The meeting was opened with an invocation led by David Cassidy.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was led by David Cassidy.

ROLL CALL – Felicia Russell here. Melody Anderson here. Robert Morton here. Gary Callahan here. Patrick McCotter here. David Cassidy here. Hailee Mosier absent. Quorum present.

APPROVE MINUTES – Motion by Anderson and second by Cassidy to approve the January 8, 2026 regular meeting minutes as presented.

Yes: Russell, Anderson, Morton, Callahan, McCotter, Cassidy.

No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

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

Yes: Russell, Anderson, Morton, Callahan, McCotter, Cassidy.

No: None. Motion carried.

MONTHLY SUPERVISOR REPORT –

A. DMR – No violations for January

B. Activity report reviewed

C. No new report from TurnPro

REPORT/UPDATE ON PROJECTS AND GRANTS – Rick Rumsey: Osage Drive project has started, gas line installed today. Lagoon project should go out for bid next week. ODOT project should be going out for bid within the next week or two.

Debra Burch: We did not get the grant for the Osage Drive project. OWRB will no longer be giving 100% loan forgiveness, has been reduced to 25%. Guaranteed INCOG CDBG grant is coming up soon, need to think about what to apply for.

NATURAL GAS PURCHASE PRICE FOR FEBRUARY – Cost per MMBTU of natural gas is estimated to be \$8.30 for the month of February.

PURCHASE OF LAWN MOWER – Motion by Anderson and second by McCotter to approve the purchase of a Scag Turf Tiger 61/40BV mower from Standard Supply Lawn & Garden at the state bid price of \$14,980.00, with the Town of Sperry paying \$9,987.00 and Sperry Utility Services Authority paying \$4,993.00 of the cost.

Yes: Anderson, Morton, Callahan, McCotter, Cassidy.

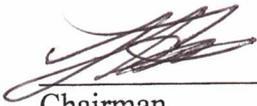
No: Russell. Motion carried.

VOTE TO ADJOURN - Motion by Morton and second by McCotter to adjourn at 6:20 p.m.

Yes: Russell, Anderson, Morton, Callahan, McCotter, Cassidy.

No: None. Motion carried.

Minutes approved:



Chairman



Secretary