

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: RICK RUMSEY, JERRY BLEVINS, CONNIE BIAS, KRISTY JOHNSON, DEBRA BURCH, JACK ROYCE, LINDA MORTON, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY FEBRUARY 13, 2025, 6:00 P.M., CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:00 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 Russell to approve the January 9, 2025 regular and the January 21, 2025 emergency 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 Mosier 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 January
- B. Report reviewed

REPORT/UPDATE ON PROJECTS AND GRANTS – Main Street water line replacement is near completion. Contractor has done a good job so far. Still need to make tie-ins, lay sod and repair driveways. Working on Loan Forgiveness application, trying to expedite permits from DEQ. ODOT will begin construction to widen Highway 11 at 86 St. N. in September. Our gas and water lines will have to be moved before project begins.

NATURAL GAS PURCHASE PRICE FOR JANUARY – Cost per MMBTU of natural gas is estimated to be \$4.61 for the month of February. No long-term contract yet.

2023-2024 FISCAL YEAR AUDIT – Motion by Anderson and second by Russell to accept the 2023-2024 fiscal year audit, prepared by Michael Green, CPA and authorize the Chairman of Sperry Utility Services Authority to sign the management representation letter, as prepared by Michael Green, CPA.
Yes: Russell, Anderson, Mosier, Morton, Wensman, McCotter, Cassidy.

No: None. Motion carried.

RECEIPT OF REAP GRANT - Motion by Anderson and second by Russell to acknowledge receipt of a REAP Community Development Grant in the amount of \$60,000.00 for the purchase of aerators, anchors and upgrade to the electrical unit at the wastewater treatment plant.

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

No: None. Motion carried.

Motion by Anderson and second by McCotter to adjourn at 6:30 p.m.

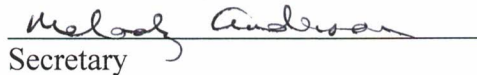
Yes: Russell, Anderson, Mosier, Morton, Wensman, McCotter, Cassidy.

No: None. Motion carried.

Minutes approved:



Chairman



Secretary