

SPERRY UTILITY SERVICES AUTHORITY

BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, JULY 10, 2025 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 JUNE 12, 2025 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 June
 - b. Monthly Activity Report for June
 - c. TurnPro Aquatics lagoon report
9. REPORT/UPDATE ON PROJECTS AND GRANTS
10. REVIEW AND DISCUSSION RELATED TO OKLAHOMA MUNICIPAL NATURAL GAS COALITION NATURAL GAS PURCHASE PRICE FOR THE MONTH OF JULY 2025 - \$2.71 per MMBTU
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE AWARD OF A BID TO THE LOWEST RESPONSIBLE BIDDER FOR THE PURCHASE OF THREE (3) SURFACE AERATORS AND RELATED EQUIPMENT FOR THE WASTEWATER TREATMENT PLANT:

Haynes Equipment Co., LLC

Surface Aerators	3 @ \$18,978.00	\$56,934.00
Control Panels	3 @ \$ 6,471.00	\$19,413.00
Aerator Controls	No bid	
Power Cables	Included in base bid	
Mooring Cables	Included in base bid	

TOTAL BID

\$76,347.00

Komline Aerator Solutions, LLC

Surface Aerators	3 @ \$25,100.00	\$75,300.00
Control Panels	No bid	
Aerator Controls	No bid	
Power Cables	3 @ \$ 1,900.00	\$ 5,700.00
Mooring Cables	3 @ \$ 800.00	\$ 2,400.00

TOTAL BID

\$83,400.00

12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF THE PROPOSED AMENDED EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY, OKLAHOMA MUNICIPAL MANAGEMENT SERVICES AND RICK RUMSEY
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2025-08, AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD AND DETERMINATION OF GRANT PURPOSE
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO INSTALL APPROXIMATELY 1,100 FEET OF 6 INCH WATER LINE AND 1,100 FEET OF 2 INCH POLY GAS LINE ON THE EAST SIDE OF NORTH OSAGE DRIVE, BETWEEN THE BUS BARN AND PIRATE PRIDE ROAD, AT THE QUOTED COST OF \$21,608.21 FOR MATERIALS AND SAND. UPON COMPLETION OF PROJECT, DEVELOPER WILL REIMBURSE SPERRY UTILITY SERVICES AUTHORITY \$9,936.00
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF A PROPOSED CONTRACT WITH MICHAEL GREEN, CERTIFIED PUBLIC ACCOUNTANT, IN AN AMOUNT NOT TO EXCEED \$10,900.00, PLUS FILING FEES WITH THE STATE AUDITOR AND INSPECTOR (CURRENTLY \$100) TO AUDIT THE FINANCIAL STATEMENTS OF SPERRY UTILITY SERVICES AUTHORITY, FOR THE FISCAL YEAR ENDING JUNE 30, 2025
16. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, JULY 9, 2025 PRIOR TO 5:00 P.M.