

SPERRY UTILITY SERVICES AUTHORITY

BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, JUNE 12, 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 MAY 8, 2025 REGULAR AND JUNE 4, 2025 SPECIAL 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 May
 - b. Monthly Activity Report for May
 - 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 JUNE 2025 - \$2.84 per MMBTU
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF CHANGE ORDER NO. 2 TO THE CONTRACT BETWEEN SPERRY UTILITY SERVICES AUTHORITY AND PREMIER CONSTRUCTION, INC FOR THE WEST MAIN STREET WATER LINE REPLACEMENT PROJECT, IN THE AMOUNT OF \$6,200.00:

1. April 3 rd - Hydro-Vac	3 hrs @ \$200	\$ 600.00
Yanmar 35 excavator	3 hrs @ \$150	\$ 450.00
April 4 th - Hydro-Vac	8 hrs @ \$200	\$1,600.00
Yanmar 35 excavator	8 hrs @ \$150	\$1,200.00
April 5 th - Hydro-Vac	5 hrs @ \$200	\$1,000.00
Yanmar 35 excavator	5 hrs @ \$150	\$ 750.00
2. Concrete	3 yds @ \$200	\$ 600.00

12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PAY PREMIER CONSTRUCTION, INC. FOR MATERIALS USED ON THE WEST MAIN STREET WATER LINE REPLACEMENT PROJECT, IN THE AMOUNT OF \$4,497.74:

Screenings:	55.81 tons @ \$16.00	\$ 892.96
Crusher run	155.62 tons @ \$19.00	\$2,956.78
Asphalt	8 tons @ \$81.00	\$ 648.00

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE AWARD OF A BID TO THE LOWEST RESPONSIBLE BIDDER FOR THE PURCHASE OF SIX (6) 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**

14. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE SIX (6) TIRES TO BE INSTALLED ON THE 2018 FORD F350:


OK Lube & Tire	Venom Terra Hunter X/T2	\$1,268.70
Tate Boys	Paragon Ridgerunner A/T	\$1,211.22
	Kumho Road Venture AT52	\$1,583.22
	Goodyear Wrangler Workhorse AT	\$1,877.22
Same Day Auto	Hercules Terra Trac AT/X	\$1,750.38
	General Grabber APT	\$1,933.92
	Toyo Open Country A/T III	\$2,160.24

15. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF THE PROPOSED 2025-2026 FISCAL YEAR BUDGET/ESTIMATE OF NEEDS FOR SPERRY UTILITY SERVICES AUTHORITY, BEGINNING JULY 1, 2025 THROUGH JUNE 30, 2026
16. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2025-03, AMENDING RATES AND CHARGES FOR REFUSE COLLECTION SERVICE, REPEALING ALL RESOLUTIONS IN CONFLICT HERewith, AND CONTAINING OTHER PROVISIONS RELATED THERETO
17. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2025-04, AMENDING RATES AND CHARGES FOR SANITARY SEWER SERVICE, REPEALING ALL RESOLUTIONS IN CONFLICT HERewith, AND CONTAINING OTHER PROVISIONS RELATED THERETO
18. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2025-05, AMENDING RATES AND CHARGES FOR NATURAL GAS SERVICE, REPEALING ALL RESOLUTIONS IN CONFLICT HERewith, AND CONTAINING OTHER PROVISIONS RELATED THERETO

19. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2025-06, AMENDING RATES AND CHARGES FOR WATER SERVICE, REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH, AND CONTAINING OTHER PROVISIONS RELATED THERETO
20. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2025-07, AMENDING THE NATURAL GAS TRANSPORTATION FEE TO BE ASSESSED TO EACH NATURAL GAS CUSTOMER, REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH, AND CONTAINING OTHER PROVISIONS RELATED THERETO
21. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, JUNE 11, 2025 PRIOR TO 5:00 P.M.