

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, GARY CALLAHAN, PATRICK MCCOTTER, DAVID CASSIDY

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

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY JUNE 12, 2025, 6:00 P.M.
CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:01 p.m.

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

APPROVE MINUTES – Motion by Mosier and second by Cassidy to approve the May 8, 2025 regular and the June 4, 2025 special meeting minutes as presented.

Yes: Russell, Anderson, Mosier, Morton, Callahan, 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 Russell to approve the claims presented for payment, except the claim payable to Premier Construction, which will be presented for approval on item #11 and item #12.

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

No: None. Motion carried.

MONTHLY SUPERVISOR REPORT –

A. DMR – No violations for May

B. Report reviewed

C. 6/10/25 - Duckweed growth has been treated and should start to turn white within a week or so.

REPORT/UPDATE ON PROJECTS AND GRANTS – Should receive notification about OWRB grant by next week, possibly \$800,000.00 in funds.

RIG grant – no more funds available this year, we will be at the top of the list for 2025-2026 funds.

No update on ODOT project at 86th St and Peoria

OWRB REAP grant applications can be submitted July 1. Need to submit early to receive more points, will be applying for purchase of hydro-vac machine.

NATURAL GAS PURCHASE PRICE FOR JUNE – Cost per MMBTU of natural gas is estimated to be \$2.84 for the month of June.

CHANGE ORDER NO 2 FOR WEST MAIN WATERLINE – Motion by Morton and second by Cassidy to approve change order No. 2 to the contract between Sperry Utility Services Authority and Premier Construction, Inc for the West Main Street Waterline Replacement Project, in the amount of \$6,200.00.

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

No: None. Motion carried.

MATERIALS USED ON WEST MAIN WATERLINE – Motion by Morton and second by Russell to approve the invoice from Premier Construction, Inc, for the materials used on the West Main Street Waterline Replacement Project, in the amount of \$4,497.74.

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

No: None. Motion carried.

AWARD OF BIDS FOR PURCHASE OF AERATORS – There is a six-month bill time for the aerators, which will allow time to receive the funds from the OWRB Loan Forgiveness grant. Also, \$60,000.00 REAP grant funds are available to go toward the purchase of these aerators.

Motion by Morton and second by Anderson to award the bid for purchase of three surface aerators and related equipment for the wastewater treatment plant to Haynes Equipment Co., LLC, in the amount of \$76,347.00.

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

No: None. Motion carried.

PURCHASE OF TIRES FOR 2018 FORD F350 – Motion by Morton and second by McCotter to approve the purchase of six Kumho Road Venture AT52 tires, for the 2018 Ford F350, from Tate Boys, in the amount of \$1,583.22.

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

No: None. Motion carried.

APPROVAL OF 2025-2026 FISCAL YEAR BUDGET – Motion by Morton and second by Mosier to approve the 2025-2026 fiscal year budget/estimate of needs for Sperry Utility Services Authority, beginning July 1, 2025 through June 30, 2026.

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

No: None. Motion carried.

RESOLUTION 2025-03 – Motion by Morton and second by McCotter to approve Resolution 2025-03, amending rates and charges for refuse collection service, repealing all resolutions in conflict herewith, and containing other provisions related thereto, effective on billings on or after August 1, 2025.

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

No: None. Motion carried.

RESOLUTION 2025-04 – Motion by Morton and second by Mosier to approve Resolution 2025-04, amending rates and charges for sanitary sewer service, repealing all resolutions in conflict herewith, and containing other provisions related thereto, effective on billings on or after August 1, 2025.

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

No: None. Motion carried.

RESOLUTION 2025-05 – Motion by Russell and second by Cassidy to approve Resolution 2025-05, amending rates and charges for natural gas service, repealing all resolutions in conflict herewith, and containing other provisions related thereto, effective on billings on or after August 1, 2025.

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

No: None. Motion carried.

RESOLUTION 2025-06 – Motion by Morton and second by Russell to approve Resolution 2025-06, amending rates and charges for water service, repealing all resolutions in conflict herewith, and containing other provisions related thereto, effective on billings on or after August 1, 2025.

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

No: None. Motion carried.

RESOLUTION 2025-07 – Motion by Morton and second by McCotter to approve Resolution 2025-07, amending rates and charges for 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, effective on billings on or after August 1, 2025.

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

No: None. Motion carried.

Motion by Morton and second by Mosier to adjourn at 7:20 p.m.

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

No: None. Motion carried.

Minutes approved:



Chairman



Secretary