

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: RICK RUMSEY, JERRY BLEVINS, JACK ROYCE, DEBRA BURCH, ROGER JOHNSON, KELLY WENSMAN, JOANN TACKETT, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY DECEMBER 11, 2025, 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 – All present stood for the Pledge of Allegiance.

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 Anderson and second by Mosier to approve the November 13, 2025 regular 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 claims presented for payment.

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

No: None. Motion carried.

MONTHLY SUPERVISOR REPORT –

- A. DMR – No violations for November
- B. Activity report reviewed – OCC inspection this week, no violations
- C. No new report from TurnPro

REPORT/UPDATE ON PROJECTS AND GRANTS – Rick Rumsey: Received permit from DEQ for water line extension on Osage Drive. The aerators for the lagoon are being built in Oklahoma City, will be about a month before they ship. Ready to start bid process for lagoon, waiting on PSO specs.

Debra Burch: Waiting on results of OWRB grant submitted in September. Should know about grant for Osage Drive water line extension by January. Additional ARPA funds available for 2021-2022 projects.

NATURAL GAS PURCHASE PRICE FOR DECEMBER – Cost per MMBTU of natural gas is estimated to be \$4.58 for the month of December.

2024-2025 AUDIT – Motion by Anderson and second by Russell to accept the 2024-2025 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, Callahan, McCotter, Cassidy.

No: None. Motion carried.

PURCHASE OF YELLOW MDPE GAS PIPE – Motion by Morton and second by McCotter to approve the purchase of 1,000 feet of yellow MDPE gas pipe, for the North Osage Drive gas line extension project, from Consolidated Pipe & Supply Co., at the cost of \$1,400.00.

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

No: None. Motion carried.

PURCHASE OF PVC WATER PIPE – Motion by Callahan and second by Mosier to approve the purchase of 1,200 feet of PVC water pipe and other related materials, for the North Osage Drive water line extension project, from Core & Main at the cost of \$19,121.60.

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

No: None. Motion carried.

VOTE TO ADJOURN - Motion by Morton and second by Anderson to adjourn at 6:22 p.m.

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

No: None. Motion carried.

Minutes approved:

Chairman

Secretary