

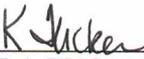
SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING, TO BE HELD THURSDAY,
MARCH 12, 2026 AT 6:00 P.M., TOWN HALL – 115 N CINCINNATI

NOTICE TO THE PUBLIC: At this regular meeting, the Sperry Utility Services Authority Board of Trustees will consider, discuss, 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. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF FEBRUARY 12, 2026 REGULAR MEETING MINUTES
6. REVIEW AND DISCUSSION OF FINANCIAL STATEMENT
7. REVIEW AND DISCUSSION OF DELINQUENT ACCOUNTS
8. REVIEW AND DISCUSSION OF GAS AND WATER LOSS
9. DISCUSSION AND APPROPRIATE ACTION RELATED TO CLAIMS PRESENTED FOR PAYMENT
10. REVIEW AND DISCUSSION OF SUSA SUPERVISOR REPORT:
 - a. Discharge Monitoring Report for February
 - b. Monthly Activity Report for February
 - c. TurnPro Aquatics lagoon report
11. REPORT/UPDATE ON PROJECTS AND GRANTS
12. REVIEW AND DISCUSSION RELATED TO OKLAHOMA MUNICIPAL NATURAL GAS COALITION NATURAL GAS PURCHASE PRICE FOR THE MONTH OF MARCH 2026 – \$2.79 per MMBTU
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO PURCHASE TWO DELL DESKTOP COMPUTERS, AT A COST NOT TO EXCEED \$2,000.00 PER COMPUTER
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO AUTHORIZE COTTLE ENGINEERING COMPANY, PLLC AND/OR OKLAHOMA MUNICIPAL MANAGEMENT SERVICES TO ADVERTISE FOR BIDS FOR PROJECT A, PHASE 1, 2 AND 3 WASTEWATER TREATMENT PLANT IMPROVEMENTS, FACILITY NO. S-21306, PERMIT NO. ST000072250148, FOR THE CONSTRUCTION OF SIX (6) 20-HP SURFACE AERATORS, EXPAND THE EXISTING CHLORINE BASIN TO A 17,250 GALLON CAPACITY, REPLACE THE EXISTING GAS CHLORINE AND SULFUR DIOXIDE EQUIPMENT WITH NEW ONES, ONE (1) BACKUP POWER GENERATOR WITH AN AUTOMATIC TRANSFER SWITCH AND ALL APPURTENANCES TO SERVE THE TOWN OF SPERRY, TULSA COUNTY, OKLAHOMA

15. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO AUTHORIZE COTTLE ENGINEERING COMPANY, PLLC TO ADVERTIZE FOR BIDS FOR THE OKLAHOMA DEPARTMENT OF TRANSPORTATION STATE HIGHWAY 11 UTILITY RELOCATION PROJECTS J/P 31095(04) AND J/P 31095(06), RELOCATING THE SPERRY UTILITY SERVICES AUTHORITY 10" WATER LINE AND 4" NATURAL GAS LINE
16. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO AMEND THE PERSONNEL POLICIES AND PROCEDURES MANUAL OF THE TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY RELATING TO SECTION 404.0, "HEALTH INSURANCE" TO PROVIDE A STIPEND FOR EMPLOYEES WHO HAVE HEALTH INSURANCE OR HEALTH CARE COVERAGE FROM ANOTHER SOURCE AND ELECT TO DECLINE COVERAGE AS AN EMPLOYEE BENEFIT
17. DISCUSSION REGARDING THE RECENT FREQUENCY OF WATER LEAKS AND SERVICE OUTAGES WITHIN THE TOWN OF SPERRY WATER SYSTEM (DAVID CASSIDY)
18. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, MARCH 11, 2026, PRIOR TO 5:00 P.M.