

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, MARCH 13, 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 FEBRUARY 13, 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 February
 - b. Monthly Activity 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 MARCH 2025
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF DISBURSEMENT REQUEST NO. 6 FROM THE CLEAN WATER STATE REVOLVING FUND (CWSRF) IN THE AMOUNT OF \$60,000.00, COMPRISED OF THE FOLLOWING, PER INVOICE FROM OMMS:

1. Cottle Engineering Company, PLLC	\$51,000.00
2. Oklahoma Municipal Management Services (OMMS)	\$ 9,000.00
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF CHANGE ORDER NO. 1 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 \$7,900.00:
 1. Remove two (2) sections of 12” RCP (reinforced concrete pipe)
 2. Replace two (2) sections of 12” RCP (reinforced concrete pipe)
 3. Grade ditch to create positive drainage (82’ North of Main, along East side of 1st Street and 12’ West of 1st Street along Main Street)
 4. Place riprap at incoming ends of existing to prevent erosion
 5. Clean out existing 12” RCP (reinforced concrete pipe), 99 feet
 6. 30-day extension of completion date

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO INSTALL A FENCE ON THE WEST SIDE OF EMPTY LOT LOCATED AT 116 S. CINCINNATI
14. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION, INCLUDING, BUT NOT LIMITED TO, APPROVAL, DENIAL, AMENDMENT, REVISION OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART, REGARDING A RESOLUTION OF THE SPERRY UTILITY SERVICES AUTHORITY (THE "BORROWER") AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE CLEAN WATER STATE REVOLVING FUND PROGRAM; APPROVING AND AUTHORIZING CLEAN WATER SRF FUNDING FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$1,500,000.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$1,500,000.00, AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A PROJECT COSTS DISBURSEMENT ACCOUNT AND APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE TOWN TO THE BORROWER AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE TOWN AND THE BORROWER PERTAINING TO SAID UTILITY SYSTEMS; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO
15. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION, INCLUDING, BUT NOT LIMITED TO, APPROVAL, DENIAL, AMENDMENT, REVISION OR CONDITIONAL APPROVAL, IN WHOLE OR IN PART, REGARDING AN ENGINEERING SERVICES AGREEMENT BETWEEN THE SPERRY UTILITY SERVICES AUTHORITY AND OKLAHOMA MUNICIPAL MANAGEMENT SERVICES FOR A WASTEWATER SYSTEM IMPROVEMENTS PROJECT.
16. VOTE TO ADJOURN



KANDA TUCKER



WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, MARCH 12, 2025 PRIOR TO 5:00 P.M.