

S. U. S. A.

Sperry Utility Services Authority
P. O. Box 609
Sperry, Oklahoma 74073
918-288-7144

MEMBERS PRESENT: FELICIA RUSSELL, HAILEE MOSIER, MELODY ANDERSON, ROBERT MORTON, GARY CALLAHAN, PATRICK MCCOTTER, DAVID CASSIDY

OTHERS PRESENT: JEFF STEPHENS, RICK RUMSEY, DEBRA BURCH, JERRY BLEVINS, JOANN TACKETT, NICK MAHONEY, CONNIE BIAS, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY MARCH 12, 2026, 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 – The Pledge of Allegiance was led by David Cassidy.

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

APPROVE MINUTES – Motion by Cassidy and second by McCotter to approve the February 12, 2026 regular meeting minutes as presented.

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

No: None. Motion carried.

FINANCIAL STATEMENT – Reviewed.

DELINQUENT ACCOUNTS – Reviewed.

GAS AND WATER LOSS – Reviewed.

APPROVE CLAIMS – Motion by Cassidy and second by McCotter to approve claims presented for payment.

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

No: None. Motion carried.

MONTHLY SUPERVISOR REPORT –

A. DMR – No violations for February

B. Activity report reviewed

C. TurnPro: Small amount of duckweed was treated today. Back in two weeks to check on status.

REPORT/UPDATE ON PROJECTS AND GRANTS – Rick Rumsey: Osage Drive project: gas line installed, will start water line when caught up on water leaks.

Lagoon project, phase 1, and ODOT project going out for bid next week, with pre-bid meeting April 2 and bid opening April 9.

There will be a Strategic Planning meeting April 11 at 9:00.

Debra Burch: Spoke with Clay Staires, about available funding. The Osage water line extension and the Elgin water line replacement projects were submitted for approval.

RIG grant (aerators) has to be closed out before we can apply again.

NATURAL GAS PURCHASE PRICE FOR MARCH – Cost per MMBTU of natural gas is estimated to be \$2.79 for the month of March.

PURCHASE OF COMPUTERS – Motion by Anderson and second by Cassidy to approve the purchase of two Dell desktop computers, at a cost not to exceed \$2,000.00 per computer.

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

No: None. Motion carried.

APPROVAL TO ADVERTISE FOR WWTP PHASE 1 BIDS – Motion by Morton and second by McCotter to authorize Cottle Engineering Company, PLLC to advertise for bids for Project A, Phase 1 Wastewater Treatment Plant Improvements, Facility No. S-21306, permit No. ST000072250148, for expansion of the chlorination basin and installation of the aerators.

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

No: None. Motion carried.

APPROVAL TO ADVERTISE FOR ODOT UTILITY RELOCATON – Motion by Anderson and second by McCotter to authorize Cottle Engineering Company, PLLC to advertise for bids for the Oklahoma Department of Transportation State Highway 11 Utility Relocation project J/P 31095(04) and J/P 31095(06), relocating the Sperry Utility Services Authority 10” water line and 4” natural gas line.

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

No: None. Motion carried.

AMEND PERSONNEL POLICIES – Motion by Morton and second by Anderson to table this item until next month.

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

No: None. Motion carried.

DISCUSSION REGARDING WATER LEAKS – Want residents to know that the board is aware of their concerns and we are working on a solution. This topic, along with others, will be discussed at the April 11 meeting.

VOTE TO ADJOURN - Motion by Morton and second by McCotter to adjourn at 6:30 p.m.

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

No: None. Motion carried.

Minutes approved:



Chairman



Secretary