

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, MAY 9, 2024 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 APRIL 11, 2024 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
 - b. Monthly Activity Report
 - c. Phase I Water Project
9. REPORT/UPDATE ON PROJECTS AND GRANTS
10. a. PRESENTATION FROM BILL TACKETT, EXECUTIVE DIRECTOR WITH THE OKLAHOMA MUNICIPAL NATURAL GAS COALITION (OMNGC), AND RELATED DISCUSSION

b. DISCUSSION AND APPROPRIATE ACTION RELATED TO A PROPOSED GAS ACQUISITION MANAGEMENT PROJECT PARTICIPATION AGREEMENT BETWEEN OMNGC AND THE SPERRY UTILITY SERVICES AUTHORITY.
THE OKLAHOMA NATURAL GAS COALITION IS AN ORGANIZATION OF CITIES AND TOWNS FORMED UNDER OKLAHOMA STATUTES, TITLE 74, BY THE TOWNS OF JONES AND MANNFORD. IT PROVIDES A RANGE OF SERVICES, INCLUDING PURCHASING NATURAL GAS FOR MEMBERS PARTICIPATING IN THE COALITION.
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE POSSIBLE AWARD OF A BID AND CONTRACT TO THE LOWEST RESPONSIBLE BIDDER TO INSTALL 400 LINEAR FEET OF A 6-INCH WATER LINE, ALONG THE EXISTING RIGHT-OF-WAY ON WEST MAIN STREET, BETWEEN 1ST STREET AND CINCINNATI, SUBJECT TO THE EXECUTION OF A CONTRACT AND FURNISHING INSURANCE AND REQUIRED AFFIDAVIT AND BONDS (IF REQUIRED):

1. Premier Construction Inc.
 - a. Bore 400lf for 6" water line
 - b. Excavate three holes, for room to push pipe
 - c. Push pipe through bore hole

Note: SUSA will supply pipe and fittings. We will supply all equipment and labor, complete in accordance with the above specifications, for the total sum of: \$74,950.00

2. Accuracy Underground

Note: We propose to furnish labor, equipment and the supervision to install the referenced project as follows:

| | |
|---|-------------|
| a. 400' bore of 6" PVC - \$60.00 per foot with you pushing the pipe | \$24,000.00 |
| b. 400' bore of 6" PVC - \$80.00 per foot with us pushing the pipe | \$32,000.00 |


3. Hail & Son's Horizontal Drilling, LLC

Note: We propose to furnish the labor, equipment and the supervision to install the referenced project as follows:

| | |
|---|-------------|
| a. 400lf of 6" PVC bore @\$78.50 per lf | \$31,400.00 |
|---|-------------|

Exclusions: Rock, all material, final clean up, signage, permits, barricades, line locating under paving/roadways

12. DISCUSSION AND APPROPRIATE ACTION RELATED TO SPERRY UTILITY SERVICES AUTHORITY JOINING THE OKLAHOMA MUNICIPAL RETIREMENT FUND
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE APPOINTMENT OF A SECRETARY FOR THE SPERRY UTILITY SERVICES AUTHORITY BOARD OF TRUSTEES
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL TO ADD RICK RUMSEY AND MELODY ANDERSON AS AUTHORIZED SIGNERS ON ALL SPERRY UTILITY SERVICES AUTHORITY CHECKING AND SAVINGS ACCOUNTS
15. VOTE TO ADJOURN



 KANDA TUCKER



 WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, MAY 8, 2024 PRIOR TO 5:00 P.M.