

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

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

OTHERS PRESENT: JEFF STEPHENS, JERRY BLEVINS, CONNIE  
BIAS, JOANN TACKETT, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY NOVEMBER 13, 2025, 6:00  
P.M. CITY HALL, 115 N. CINCINNATI

Robert Morton called the meeting to order at 6:00 p.m.

INVOCATION – Moment of silence observed.

PLEDGE OF ALLEGIANCE – All present stood for the Pledge of Allegiance.

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

APPROVE MINUTES – Motion by Anderson and second by Russell to approve the October 9, 2025 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 Anderson and second by Russell to approve claims presented for payment.

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

No: None. Motion carried.

MONTHLY SUPERVISOR REPORT –

A. DMR – No violations for October

B. Activity report reviewed

C. No new report from TurnPro

REPORT/UPDATE ON PROJECTS AND GRANTS – No updates.

NATURAL GAS PURCHASE PRICE FOR NOVEMBER – Cost per MMBTU of natural gas is estimated to  
be \$3.42 for the month of November.

HEALTH INSURANCE – Motion by Morton and second by Cassidy to approve the renewal of the current  
employee health insurance plan with CommunityCare of Oklahoma, scheduled to renew on December 1,  
2025, with a renewal rate decrease of 1%.

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

No: None. Motion carried.

SCHEDULE OF 2026 MEETINGS – Motion by Anderson and second by Russell to approve the schedule for the 2026 regular meetings of the Sperry Utility Services Authority, to be held on the second Thursday of each month at Sperry Town Hall, 115 North Cincinnati, at 6:00 pm:

January 8, 2026   February 12, 2026   March 12, 2026   April 9, 2026   May 14, 2026   June 11, 2026  
July 9, 2026   August 13, 2026   Sept 10, 2026   Oct 8, 2026   Nov 12, 2026   Dec 10, 2026

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

No: None. Motion carried.

DISBURSEMENT REQUEST NO. 8 FROM CWSRF – Motion by Morton and second by Cassidy to approve disbursement request No. 8 from the Clean Water State Revolving Fund (CWSRF) in the amount of \$6,600.00, comprised of \$5,666.67 to Cottle Engineering Company, PLLC and \$933.33 to Oklahoma Municipal Management Services (OMMS).

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

No: None. Motion carried.

SERVICE AGREEMENT WITH LGTC – Motion by Morton and second by Callahan to approve the renewal of a service agreement between Sperry Utility Services Authority and Local Government Testing Consortium (LGTC), to provide drug and alcohol testing services for the employees of Sperry Utility Services Authority, effective January 1, 2026 through December 31, 2026.

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

No: None. Motion carried.

EXECUTIVE SESSION – Motion by Morton and second by McCotter to go into executive session at 6:15 pm, to discuss possible approval of a one-time stipend (one-time pay increase) for Jerry Blevins, Bill Henry, Bobby Blevins, JoAnn Tackett, Kylee Hurt and Kanda Tucker.

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

No: None. Motion carried.

Motion by Morton and second by Anderson to come out of executive session at 6:20 pm.

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

No: None. Motion carried.

EXECUTIVE SESSION MINUTES – During executive session, the board of trustees discussed a possible one-time stipend (one-time pay increase) for Jerry Blevins, Bill Henry, Bobby Blevins, JoAnn Tackett, Kylee Hurt and Kanda Tucker. No decisions were made, and no votes were taken, during executive session.

RESULT OF EXECUTIVE SESSION – Motion by Morton and second by McCotter to give a one-time stipend (one-time pay increase) in the amount of \$350.00 to Jerry Blevins, Bill Henry, Bobby Blevins and Kanda Tucker and a one-time stipend in the amount of \$125.00 to JoAnn Tackett and Kylee Hurt, to be paid to each employee next week.

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

No: None. Motion carried.

OSAGE COUNTY DATA CENTER – Felicia Russell asked that this item be on the agenda to make the board aware of the possibility of this data center being approved, which could impact the water and sewer of the Town of Sperry.

No action.

VOTE TO ADJOURN - Motion by Anderson and second by Russell to adjourn at 6:27 p.m.

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

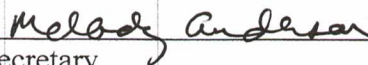
No: None. Motion carried.

Minutes approved:



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Chairman



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Secretary