

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING, TO BE HELD THURSDAY,
NOVEMBER 13, 2025 AT 6:00 P.M., TOWN HALL – 115 N CINCINNATI

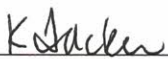
NOTICE TO THE PUBLIC: At this regular meeting, the Sperry Utility Services Authority Board of Trustees will consider, discuss, take action on, approve, adopt, amend, reject, deny, table, or not take any action on any item listed on this agenda. For the purposes of this agenda, “appropriate action” includes 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 OCTOBER 9, 2025 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 October
 - b. Monthly Activity Report for October
 - 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 NOVEMBER 2025 - \$3.42 per MMBTU
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL TO RENEW THE CURRENT
EMPLOYEE HEALTH INSURANCE PLAN WITH COMMUNITYCARE OF OKLAHOMA, SCHEDULED TO
RENEW ON DECEMBER 1, 2025, WITH A RENEWAL RATE DECREASE OF 1%
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF, OR POSSIBLE
AMENDMENT OF, THE SCHEDULE FOR 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

15. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF DISBURSEMENT REQUEST NO. 8 FROM THE CLEAN WATER STATE REVOLVING FUND (CWSRF) IN THE AMOUNT OF \$6,600.00, COMPRISED OF THE FOLLOWING, PER INVOICE FROM OMMS:
- | | |
|--|------------|
| 1. Cottle Engineering Company, PLLC | \$5,666.67 |
| 2. Oklahoma Municipal Management Services (OMMS) | \$ 933.33 |
16. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO RENEW THE 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
17. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, HIRING, APPOINTMENT, PROMOTION, DEMOTION, DISCIPLINING OR RESIGNATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25, SECTION 307-B (1):
- a. Discussion and 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
18. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
19. READING OF EXECUTIVE SESSION MINUTES
20. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
- a. 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
21. DISCUSSION PERTAINING TO THE PROPOSED OSAGE COUNTY DATA CENTER AND THE POSSIBLE IMPACT ON THE TOWN OF SPERRY'S WATER AND SEWER
22. VOTE TO ADJOURN


KANDA TUCKER


WITNESS

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