

SPERRY UTILITY SERVICES AUTHORITY
BOARD OF TRUSTEES REGULAR MEETING
TO BE HELD THURSDAY, NOVEMBER 9, 2023 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 OCTOBER 12, 2023 REGULAR, OCTOBER 19, 2023 SPECIAL AND OCTOBER 26, 2023 SPECIAL 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. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE LEASE PAYMENT TO THE TOWN OF SPERRY
9. REVIEW AND DISCUSSION OF SUSA SUPERVISOR REPORT:
 - a. Discharge Monitoring Report
 - b. Monthly Activity Report
 - c. Phase I Water Project
10. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF, OR POSSIBLE AMENDMENT OF, THE SCHEDULE FOR 2024 REGULAR MEETINGS, TO BE HELD ON THE SECOND THURSDAY OF EACH MONTH AT SPERRY TOWN HALL, 115 NORTH CINCINNATI, AT 6:00 P.M.:

January 11, 2024	February 8, 2024	March 14, 2024	April 11, 2024	May 9, 2024	June 13, 2024
July 11, 2024	August 8, 2024	Sept 12, 2024	Oct 10, 2024	Nov 14, 2024	Dec 12, 2024
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2023-8, AUTHORIZING OKLAHOMA MUNICIPAL ASSURANCE GROUP TO DISTRIBUTE ESCROW ACCOUNT FUNDS IN THE AMOUNT OF \$8,190.67 TO THE SPERRY UTILITY SERVICES AUTHORITY WORKERS COMPENSATION POLICY PREMIUM
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF RESOLUTION 2023-9, DECLARING CERTAIN PROPERTY OF THE SPERRY UTILITY SERVICES AUTHORITY TO BE SURPLUS AND NO LONGER OF USE OR BENEFIT TO THE OPERATIONS OF THE AUTHORITY; AND PROVIDING FOR AND AUTHORIZING THE SALE OR DISPOSAL OF SUCH SURPLUS PROPERTY:

Proposed surplus property: 2007 Bobcat mini-excavator, serial/model number A2PG11120

13. 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 25-307-B (1):
 - a. Discussion and possible approval of a one-time stipend (one-time pay increase) for Jerry Blevins, Bill Henry, Bobby Blevins, Gary Peck, JoAnn Tackett and Kanda Tucker
 - b. Discussion and possible approval of 30-day leave of absence for Jerry Blevins
14. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
15. READING OF EXECUTIVE SESSION MINUTES
16. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
 - a. Possible approval of one-time stipend (one-time pay increase) for Jerry Blevins, Bill Henry, Bobby Blevins, Gary Peck, JoAnn Tackett and Kanda Tucker
 - b. Possible approval of 30-day leave of absence for Jerry Blevins
17. VOTE TO ADJOURN



KANDA TUCKER


WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, NOVEMBER 8, 2023 PRIOR TO 5:00 P.M.