



**SPERRY UTILITY SERVICES AUTHORITY**  
**BOARD OF TRUSTEES REGULAR MEETING, TO BE HELD THURSDAY,**  
**OCTOBER 9, 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. ROLL CALL – DECLARATION OF A QUORUM BEING PRESENT
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL OF SEPTEMBER 11, 2025 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 for September
  - b. Monthly Activity Report for September
  - c. TurnPro Aquatics lagoon report
9. REPORT/UPDATE ON PROJECTS AND GRANTS
10. REVIEW AND DISCUSSION RELATED TO OKLAHOMA MUNICIPAL NATURAL GAS COALITION NATURAL GAS PURCHASE PRICE FOR THE MONTH OF OCTOBER 2025 - \$2.63 per MMBTU
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO REPORT FROM ADVANCED MICROBIAL SALES, REGARDING TREATMENT AND TESTING AT THE WASTEWATER TREATMENT PLANT
12. REVIEW OF BIDS/PROPOSALS RECEIVED, AND DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO APPOINT AN INSPECTOR THAT IS CERTIFIED IN HEAT WELDING OF HDPE PIPE FOR THE TULSA COUNTY SH-11 PROJECT JP31095, SUBJECT TO EXECUTION OF A CONTRACT. FEES AND CHARGES WILL BE PAID BY OKLAHOMA DEPARTMENT OF TRANSPORTATION
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO AUTHORIZE CHAIRMAN, ROBERT MORTON AND TOWN/TRUST ADMINISTRATOR, RICK RUMSEY TO EXECUTE REQUISITIONS FOR FUNDS FROM THE OKLAHOMA WATER RESOURCES BOARD STATE REVOLVING FUNDS PROMISSORY NOTE SERIES 2023 AND SERIES 2025, AND APPROVAL OF AUTHORIZED REPRESENTATIVES CERTIFICATE
14. VOTE TO ADJOURN

  
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KANDA TUCKER

  
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WITNESS