

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

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

OTHERS PRESENT: RICK RUMSEY, JEFF STEPHENS, DEBRA BURCH, JERRY BLEVINS, JOHN & SHIRLEY DARDEN CYNTHIA GREGORY, BILL DOWNS, TIM GOODPASTURE, LINDA MORTON, KANDA TUCKER

REGULAR MEETING OF THE SPERRY UTILITY SERVICES AUTHORITY OCTOBER 9, 2025, 6:00 P.M. CITY HALL, 115 N. CINCINNATI

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

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

APPROVE MINUTES – Motion by Cassidy and second by McCotter to approve the September 11, 2025 regular meeting minutes as presented.

Yes: Russell, Anderson, Mosier, 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 the claims presented for payment.

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

No: None. Motion carried.

MONTHLY SUPERVISOR REPORT –

A. DMR – No violations for September

B. Activity report reviewed

C. 9/30/2025 – Recent rains have caused an increase in the duckweed growth. Treated today and will treat again in two weeks

REPORT/UPDATE ON PROJECTS AND GRANTS – Found inspector for ODOT project at 86th St and Peoria. Project should be ready to bid out soon.

Trying to get a meeting with PSO to determine the voltage required for the new aerators.

DEQ permit application for Osage Dr water line was mailed Tuesday (10/7)

Still working on bid documents for WWTP Phase I project.

Working on INCOG grant for purchase of a hydrovac machine

NATURAL GAS PURCHASE PRICE FOR OCTOBER – Cost per MMBTU of natural gas is estimated to be \$2.63 for the month of October.

ADVANCED MICROBIAL SALES – Tim Goodpasture gave the board a report on the results of the treatment that has been done at the wastewater treatment plant since April 2024. The percentage of sludge in the lagoon started at 61.07%. As of April 2025, the sludge has decreased to 42.4%. There has also been a reduction of nearly 50% in Total Suspended Solids, 50% reduction in Phosphorus and a doubling in the Nitrite/Nitrate, indicating that the ammonia levels have been reduced. The treatment and monitoring of the lagoon will continue through mid 2026.

HDPE PIPE INSPECTOR FOR TULSA COUNTY SH-11 PROJECT - Motion by Anderson and second by McCotter to approve Craig Brownlee PE, LLC as the inspector certified in heat welding of HDPE pipe for the relocation of Sperry Utility Services Authority gas line for the Tulsa County SH-11 Project JP31095.

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

No: None. Motion carried.

APPROVAL OF SIGNATURES FOR OWRB REQUISITIONS FOR FUNDS – Motion by Anderson and second by Russell to approve the Authorized Representatives Certificate, which authorizes 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.

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

No: None. Motion carried.

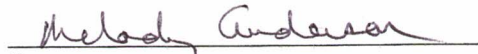
VOTE TO ADJOURN - Motion by McCotter and second by Mosier to adjourn at 6:25 p.m.

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

No: None. Motion carried.

Minutes approved:


Chairman


Secretary