

**SPERRY UTILITY SERVICES AUTHORITY**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**TO BE HELD THURSDAY, SEPTEMBER 12, 2024 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 AUGUST 8, 2024 REGULAR, AUGUST 20, 2024 SPECIAL AND AUGUST 29, 2024 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. REVIEW AND DISCUSSION OF SUSA SUPERVISOR REPORT:
  - a. Discharge Monitoring Report for August
  - b. Monthly Activity Report
  - c. Lagoon report from TurnPro Aquatics
9. REPORT/UPDATE ON PROJECTS AND GRANTS
10. UPDATE RELATED TO NATURAL GAS CONTRACT
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF THE PUBLIC SERVICE COMPANY OF OKLAHOMA PARTICIPATION AGREEMENT FOR SMALL BUSINESS ENERGY SOLUTIONS WHICH PROPOSES A PSO REBATE FOR LED LIGHTING UPGRADE TO THE SPERRY UTILITY SERVICES AUTHORITY MAINTENANCE BUILDING, AT NO COST TO THE SPERRY UTILITY SERVICES AUTHORITY OR THE TOWN OF SPERRY. THE TOTAL COST OF THE PROJECT IS \$3,097.90; \$2,168.52 WILL BE CONTRIBUTED BY PUBLIC SERVICE COMPANY OF OKLAHOMA, \$929.38 WILL BE CONTRIBUTED BY BRIDGEPOINT ELECTRIC, WHO WILL COMPLETE THE PROJECT AND WILL NOT ISSUE A BILL FOR SERVICES
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF A SERVICE ESTIMATE FROM AUTOMATIC ENGINEERING TO REPAIR A GRUNDFOS CR1 PUMP FOR THE WASTEWATER LAGOON, AT A COST OF \$1,242.16

13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF JOINT RESOLUTION 2024-5, ADOPTING BY REFERENCE THE TRUST INDENTURE TITLED "OKLAHOMA MUNICIPAL RETIREMENT FUND" AND AUTHORIZING THE MAYOR, CLERK AND CHAIRMAN TO EXECUTE THE AGREEMENT TO POOL FUNDS WITH OTHER OKLAHOMA CITIES AND TOWNS FOR THE PURPOSES OF ADMINISTRATION, INVESTMENT, AND MANAGEMENT
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO ESTABLISH A DEFINED CONTRIBUTION PLAN, TO BE KNOWN AS TOWN OF SPERRY AND SPERRY UTILITY SERVICES AUTHORITY PLAN IN THE FORM OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND MASTER DEFINED CONTRIBUTION PLAN, AND TO AUTHORIZE EXECUTION OF THE OKLAHOMA MUNICIPAL RETIREMENT FUND MASTER DEFINED CONTRIBUTION PLAN JOINDER AGREEMENT
15. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL TO DESIGNATE AN AUTHORIZED AGENT TO ACT ON BEHALF OF THE EMPLOYER, SPERRY UTILITY SERVICES AUTHORITY, IN MATTERS PERTAINING TO THE RETIREMENT PLAN ACTIVITIES, INCLUDING CONTRIBUTION, PAYROLL INFORMATION, FORMS AND APPLICATIONS FOR PLAN PARTICIPANTS
16. DISCUSSION AND APPROPRIATE ACTION RELATED TO PROPOSED EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES INCLUDING THE EMPLOYMENT, SALARY AND COMPENSATION OF ANY INDIVIDUAL SALARIED PUBLIC OFFICER OR EMPLOYEE, PURSUANT TO OKLAHOMA STATUTES, TITLE 25, SECTION 307-B (1):
  - a. Review and discussion related to possible salary increase for Jerry Blevins, Billy Henry, Bobby Blevins, Kanda Tucker, JoAnn Tackett and Kylee Hurt
17. CONSIDER AND VOTE TO COME OUT OF EXECUTIVE SESSION
18. READING OF EXECUTIVE SESSION MINUTES
19. DISCUSSION AND APPROPRIATE ACTION AS A RESULT OF DISCUSSION HELD IN EXECUTIVE SESSION PERTAINING TO:
  - a. Possible salary increase for Jerry Blevins, Billy Henry, Bobby Blevins, Kanda Tucker, JoAnn Tackett and Kylee Hurt
20. VOTE TO ADJOURN

  
KANDA TUCKER

  
WITNESS