

**SPERRY UTILITY SERVICES AUTHORITY**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**TO BE HELD THURSDAY, SEPTEMBER 11, 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, 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 14, 2025 REGULAR AND AUGUST 27, 2025 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 for August
  - 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 SEPTEMBER 2025 - \$2.57 per MMBTU
11. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF A PROPOSAL FROM US FLEET TRACKING FOR TRACKING SERVICE TO BE INSTALLED ON 5 VEHICLES, AT A COST OF \$29.95 PER VEHICLE, PER MONTH
12. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF THE FINAL UTILITY RELOCATION PLANS FOR RELOCATION OF SPERRY UTILITY SERVICES AUTHORITY GAS LINE FOR TULSA COUNTY SH-11 PROJECT JP31095
13. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF THE FINAL UTILITY RELOCATION PLANS FOR RELOCATION OF SPERRY UTILITY SERVICES AUTHORITY WATER LINE FOR TULSA COUNTY SH-11 PROJECT JP31095
14. DISCUSSION AND APPROPRIATE ACTION RELATED TO POSSIBLE APPROVAL OF CONSTRUCTION COST ESTIMATE AND OKLAHOMA DEPARTMENT OF TRANSPORTATION FORM 305 UTILITY RELOCATION AGREEMENT, IN REGARD TO TULSA COUNTY SH-11 PROJECT JP31095

15. 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
16. DISCUSSION AND APPROPRIATE ACTION RELATED TO RECEIPT OF PERMIT NO. ST000072250148 FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE CONSTRUCTION OF SIX (6) 20 HP SURFACE AERATORS, EXPAND THE EXISTING CHLORINE BASIN TO A 17,250 GALLON CAPACITY, REPLACE THE EXISTING GAS CHLORINE AND SULFUR DIOXIDE EQUIPMENT WITH NEW ONES, ONE (1) BACKUP POWER GENERATOR WITH AN AUTOMATIC TRANSFER SWITCH AND ALL APPURTENANCES TO SERVE THE TOWN OF SPERRY, TULSA COUNTY, OKLAHOMA
17. DISCUSSION AND APPROPRIATE ACTION RELATED TO RECEIPT OF PERMIT NO. WL000072250184 FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE CONSTRUCTION OF 1,200 LINEAR FEET OF SIX (6) INCH PVC POTABLE WATER LINE AND ALL APPURTENANCES TO SERVE THE TOWN OF SPERRY WASTEWATER TREATMENT PLANT, TULSA COUNTY, OKLAHOMA
18. DISCUSSION AND APPROPRIATE ACTION RELATED TO RECEIPT OF PERMIT NO. SL000072250852 FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE MODIFICATIONS OF THE MAIN STREET LIFT STATION BY CONSTRUCTING A NEW WET WELL WITH TWO (2) 850-GPM PUMPS, ONE (1) BACKUP POWER GENERATOR WITH AN AUTOMATIC TRANSFER SWITCH AND THE MODIFICATIONS OF STATE HIGHWAY 11 LIFT STATION BY CONSTRUCTING A NEW WET WELL WITH TWO (2) 150-GPM PUMPS, ONE (1) BACKUP POWER GENERATOR WITH AN AUTOMATIC TRANSFER SWITCH AND ALL APPURTENANCES TO SERVE THE TOWN OF SPERRY, TULSA COUNTY, OKLAHOMA
19. DISCUSSION AND APPROPRIATE ACTION RELATED TO RECEIPT OF PERMIT NO. ST000072250151 FROM THE OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE CONSTRUCTION OF 750 LINEAR FEET OF TWENTY-FOUR (24) INCH PVC OUTFALL LINE AND ALL APPURTENANCES TO SERVE THE TOWN OF SPERRY WASTEWATER TREATMENT PLANT, TULSA COUNTY, OKLAHOMA
20. VOTE TO ADJOURN

  
KANDA TUCKER

  
WITNESS

AGENDA POSTED, WWW.SPERRYOK.GOV AND OUTSIDE TOWN HALL, SEPTEMBER 10, 2025, PRIOR TO 5:00 P.M.